FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 9/2/93

TO : SAC, LOS ANGELES

FROM : LEGAT, LONDON (62D-LO-11779)

SUBJECT : MICHAEL JACKSON;
ALLEGATION OF CHILD ABUSE;
DOMESTIC POLICE COOPERATION

Enclosed is a letter and its attachments dated September 1993 which was received 9/2/93 from [redacted] b7D

The letter provides background information on articles that appeared in the U.K. press concerning a British national who alleges that MICHAEL JACKSON made an indecent telephone call to him during 1979. [redacted] b6 b7C

The enclosed information is provided to Los Angeles Division who is requested to provide the information to the appropriate local authorities. [redacted] have advised that they intend to take no action in this matter and is providing the information for information only. b7D

Legat London is taking no further action in this matter.

2-Los Angeles (Enc. 1)
①-London

RID:rkg
(3)

L/T set rkg

Open & Close C-4

62D-LO-11779-1

Searched..........
Indexed..........
Serialized..........
Filed..........

Approved: ____________ Transmitted ____________ Per ____________
(Number) (Time)

THE
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: By CHESTER STERN
ıe Correspondent

eople who witness or ne will be given a new em speak out in court reprisals.

Michael Howard is to act l of criminals walking free ms are scared to testify.

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Protection for court witnesses

transport to take witnesses to and from court.

The controversial rule which forces the prosecution in major trials to disclose full details of their case in advance is also likely to be amended.

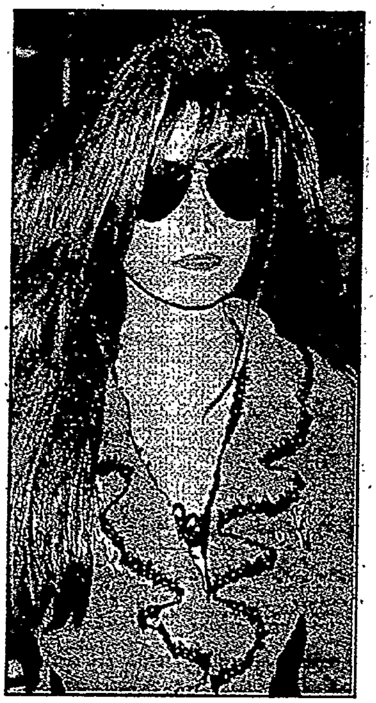
And Mr Howard's plans include a law to prevent unscrupulous defence lawyers from tracking down witnesses prepared to give evidence against their clients.

They follow mounting pressure from backbenchers

Continued on Page 2

Strange phone calls from Michael Jackson

SUPERSTAR AND FAN: Michael Jackson with Terry George in 1983



CONTACTING POLICE: Sister LaToya

By DENNA ALLEN and
ANDREW CHAPMAN

SUPERSTAR Michael Jackson made an extraordinary sexually explicit transatlantic telephone call to a 13-year-old British schoolboy fan, it was revealed yesterday.

Now details of the allegations made by Terry George are to be handed to Scotland Yard and Los Angeles police investigating the Jackson child sex scandal.

American detectives are also planning to question LaToya Jackson, who has voiced concern about 50 boys visiting the home she shared with younger brother Michael. Last night she instructed her lawyer to contact the Los Angeles Police Department.

Disturbing

Meanwhile, Terry George, now a 28-year-old disc jockey, has spoken for the first time about the disturbing late-night phone call Jackson made to his home when he was just a boy.

The multi-millionaire singer asked Terry, then 13, about sexual activities in graphic terms. At the same time the star described his own intimate physical actions during the conversation.

After the Jackson scandal exploded last week, Terry said: 'I can believe that the

Continued on Page 3

■ JULIE BURCHILL 31 ■ NIGEL DEMPSTER 47 ■ PATRIC WALKER 54 ■ MONEY 71-79

'THE MAIL ON SUNDAY' 29th AUGUST '93

AWAY FROM SCANDAL: Michael Jackson yesterday — marching with Thai Air Force cadets during his Asian tour

Jackson's strange call to British boy

From Page One

allegations are true because of what happened [illegible] me. If it hadn't been [illegible] that phone call I would never have believed it was possible. But when I first heard the news I immediately felt part of it all.

'I'd only dared tell a handful of my closest friends, because I thought nobody would believe me. At last now they know I was telling the truth about what Michael Jackson said to me.

'He just came straight out with his questions. I just giggled. I felt embarrassed and awkward. I didn't really understand what he was talking about.

'I tried to steer him off the subject and then he asked: "Do you believe I'm doing it now?"

'I said "Are you?" I felt [illegible]. I was shocked. I [illegible] to talk about something else but he brought it back into the conversation. I was uncomfortable.

'The whole conversation lasted about 15 minutes, but he talked about this intimate sexual act for five minutes or so. Then he said he'd phone me the next day.

'Looking back I could have hung up, but he was a superstar and I was flattered and I didn't want him to stop ringing me.'

The friendship with the Yorkshire boy started as part of Terry's hobby of collecting autographs and interviews with stars. Paul McCartney, Kim Wilde, Cilla Black, Boy George — all share a place in his treasured photo album.

Intimate

With a small tape recorder, — a Christmas presents from his proud parents — Terry would wait at stage doors and inside hotel lobbies hoping to snatch a few words and a photograph.

He had already captured Omar Sharif, but his greatest scoop came in February 1979 when he coaxed an interview from Jackson, then 20, who was performing in Leeds. Terry eavesdropped in the lobby of the Dragonara Hotel listening for details of room numbers from porters and cleaners. One let it slip that the Jackson entourage had taken over the eighth floor.

Terry slipped into the lift and knocked on Jackson's door. The superstar answered and invited him into his suite for an exclusive interview.

The questions were innocent fanzine trivia, but it was a magical 30 minutes for the young boy.

'He spoke to me like a friend,' recalls Terry. 'He made me feel special and at the end of it he asked if we could keep in touch and we swapped telephone numbers and addresses.'

Several days later Terry answered the phone at his home in Leeds. Jackson was on the line calling from his London hotel.

'Hi, it's Michael . . . is Terry there?'

Again the conversation was easy and casual as the superstar chatted about the tour. Jackson returned to the US, but more calls followed over the next three months. 'Sometimes he rang in the middle of the night,' says Terry. 'Once my father answered. He boasts that he's spoken to Michael Jackson.'

But then came the call in late spring 1979 that shattered the innocence of the relationship.

And very soon afterwards the calls began to peter out. They came to an abrupt end when Terry's parents phone was cut off because he had run up a £340 bill calling the US. His mother said: 'You've been phoning that Michael Jackson, haven't you?'

Charges

Terry tried calling Jackson several times, reversing the charges from a phone box. When he got through it became clear his superstar friend didn't want to know.

The final rejection came four years later when Terry tried to rekindle their friendship when Jackson came to London again. Terry tracked him down and was even photographed alongside his idol, but now the management were on hand to issue the polite brush-off.

'I felt used because he'd wanted my friendship when I was just a boy. Now I was a young man he just didn't seem to want to know,' says Terry.

SHOCKED: Terry George

'Looking back it was wrong of Michael. The call wasn't from a young teenager, but a grown man.'

Now Terry has sworn an affidavit for the Los Angeles Police Department and is prepared to travel to California to help their Enquiries.

Superintendent Michael Hames, head of the Obscene Publications Squad, said yesterday: 'We will investigate this matter alongside the Los Angeles police.'

what was happening.

They claim fear of threats by Jackson's associates stopped them from talking until now.

The Quindoys are seeking $500,000 (£330,000) in back pay from the superstar, who celebrates his 35th birthday today.

Mr Quindoy, who is preparing a book about the singer, said: 'Michael is such a big man. I was trying to protect him, but it lingered in my mind that it was a civic duty to tell the truth.'

The initial scandal erupted when a dentist in a custody battle alleged his 13-year-old son had been sexually abused at Jackson's home.

Jackson's staff claimed the man was trying to extort millions of dollars.

A Los Angeles TV station claimed last night that, while denying all allegations, Jackson's staff had offered the father £230,000 to keep quiet but he had refused

Hoping

Meanwhile Detective Bill Dworin, of the Los Angeles police child exploitation unit, said he was hoping to speak to Jackson's elder sister LaToya, who has voiced concern about Michael's boy guests.

'We are aware she might be able to identify other children who have spent time in Michael Jackson's company,' he said.

Visitors to the ranch included Home Alone star Macaulay Culkin, 12, and Australian Wade Robson, 10, who both insist they were not sexually assaulted.

Several former employees rallied to the star's defence. One said Quindoy and LaToya had misinterpreted simple kindness.

And Jamee Ruth Newkirk, a former executive at Jackson's ranch, said: 'I never had evidence of anything mischievous . . . if someone spent the night, they had their own bedroom.'

● Pepsi-Cola last night denied Los Angeles newspaper reports that they were investigating Jackson's life with a view to dropping him after a £9 million, ten-year association.

'THE SUN' 30th AUGUST '93

DIANA...speaks candidly

DIANA'S VISION:

I'll make my boy the people's king

PRINCESS DIANA has revealed her vision of a down-to-earth monarchy for the future with William as "the people's king."

She has told close friends how she is determined that William will rule without the "arrogant" views of the Palace.

The Princess has vowed to show her sons how ordinary folk in Britain live and make them "feel in their hearts the people's hopes, joys, problems, fears, ambitions and disappointments."

Diana has even decided not to divorce Charles so that she can shape the princes' personalities and future. Full astonishing story—Pages 4 and 5.

D PHONE TH KO

Brit DJ tells of shock call

By CHARLES YATES and DAVID WOODING

A BRITISH disc jockey has told how Michael Jackson made an obscene phone call to him when he was a star-struck schoolboy.

Terry George was only 13 when he had a bizarre late-night conversation with the superstar — who described how he was fondling himself at the other end of the line.

Terry, now 28, is passing on details of the sex chat to Los Angeles police probing the Jackson child-abuse allegations. He first met the star when, as a schoolboy autograph hunter, he managed to interview him in his home city of Leeds.

They became pals and regularly had transatlantic chats — until in one call Jackson, then 20, asked him in graphic detail about sexual activities.

The millionaire told how he was performing a sex act on himself as they spoke.

Terry said he believes the abuse allegations against Jackson — "because of what happened to me."

CONCERT

His revelations are being relayed to the management entourage of the singer, in Singapore on his world tour.

Yesterday 47,000 fans, including actress Liz Taylor, turned a sell-out concert at Singapore's National Stadium into a huge 35th birthday party for Jacko.

He was driven there in a van, peering from behind curtains with a mask over his nose and mouth.

Terry went on: "If it hadn't been for that call I would never have believed the allegations were possible.

"But when I first heard the news I immediately felt

Continued on Page Seven

Masked . . . Jacko peers from van on way to show yesterday

BINGO + GO FOR £1M GOALS: Page 13

switchboard.

Don't worry about the cost, we'll ring you straight back. The number is:

071 782 4134

JACKO

FUN park bosses still plan to send needy kids to visit Jacko in California after a charity drive at Lightwater Valley, North Yorks

SPOT

Tecs hired for Pepsi 'probe'

PEPSI-Cola has hired a t[illegible] detective agency to [illegible]tigate Jacko, it was claimed yesterday.

The soft drinks giant, whose ads are fronted by the star, has told Kroll Associates to "examine Jackson's character", U.S. newspapers say.

Kroll is largely staffed by former CIA officers. One writer said: "If you want someone to dig up the dirt, they are the people." Pepsi denied the probe.

We backo Jacko . . fans in London yesterday

MICHAEL JACKSON IS INNOCENT

Banner headlines . . . in support of Michael

He's a healer not a feeler

LONDON PROTEST

HUNDREDS of fans marched in London yesterday to sing their support for Michael Jackson.

They waved banners saying: "Michael is a healer not a feeler" and "You'll never Moonwalk alone."

They sang Happy Birthday at the demo near Eros' statue in Piccadilly Circus.

Interior designer Louise Ayre, 21, of Beckenham, Kent, said: "He's innocent. I'm in love with him and these allegations are blackmail."

Chris Rich, 11, from Barnet, North London, said: "If he asked me to go to his ranch Neverland I'd be really happy."

Student Ann Stephenson, 20, of Bedford, said: "The Press is saying the stories have ruined his career, but this demonstration shows we still support him."

Sonya Henson, 21, of Barnet, said: "He'll never be able to go around his fairground rides with kids hanging off him without people raising an eyebrow."

Pellicano said. "It was at this meeting that the demands were made. The father repeatedly demanded the money to fund a film project. His demands were refused.

"He said he would accuse Michael of being a child molester if we failed to pay up."

Jacko, pictured above performing in Singapore last night, remained silent throughout the meeting, Pellicano said.

Chandler, 42 — whose son claims the star performed oral sex on him — "stormed out" after an hour.

Later that day, Pellicano claims Chandler's lawyers offered Jacko "a deal" in which the father would receive more than £3million a year over four years.

Horrors

This was also "turned down flat," he said.

"We believe the child-abuse charges stemmed from these meetings," he added. "Mr Jackson adamantly denies all the charges against him."

But last night the source close to Dr Chandler said he was "furious" at Pellicano's claims.

"It is true he tried to reach an out-of-court

Jordy . . . 'abused by star'

settlement with the Jackson camp," he said.

"But it was to spare his son the horrors of a massive court case.

"Jackson's side offered Dr Chandler £220,000 to drop the charges. But by then Dr Chandler had reported the matter to authorities.

"He is very upset by Jackson's attempts to discredit him and his son. He absolutely believes Jordy is telling the truth. He acted in the boy's best interests"

The dentist's lawyer Barry Rothman said: "There was no blackmail attempt. We stand by our charges."

Police yesterday revealed they had begun a probe into the alleged blackmail attempt

A spokesman for Los Angeles police said: "Both sides are making charges against each other and we will look at all sides.

"Our inquiries regarding the child sex abuse claims against Mr Jackson are still very active.

"We are talking to dozens of children who have known him."

Littlejohn – Page Six

MY PHONE SEX WITH STAR

Continued from Page One

part of it all. I'd only dared tell a handful of my closest friends, because I thought nobody would believe me. [illegible] last they know I w[illegible] telling the truth about what Michael Jackson said to me."

Terry told a Sunday newspaper: "He just came straight out with his questions.

"I felt embarrassed and awkward. I didn't really understand what he was talking about. I tried to steer him off the subject and he asked, 'Do you believe I'm doing it now?'

"I said, 'Are you?' I felt panicky. I was shocked.

"The whole conversation lasted about 15 minutes and he talked about this intimate sexual act for five minutes or so.

"I could have hung up, but he was a superstar and I was flattered and I didn't want him to stop ringing me."

The pair's friendship started in February 1979 when Terry tracked Jacko to his room at the Dragonara Hotel, where he was staying before a performance.

Over the next three months they spoke several times on the phone — often "in the middle of the night."

Then came the conversation that shattered the relationship.

In 1983 Terry tried to renew the friendship when Jacko was in London. They were pictured together but the star's entourage brushed him away from any further contact.

Terry said: "I felt used because he had wanted my friendship when I was just a boy.

"Now I was a young man he didn't seem to want to know."

The storm surrounding Jacko blew up last week after it was alleged he abused Jordy Schwartz, 13, son of a rich California dentist.

Mates . . . Jackson and Terry George in 1983

Cliff: It's the price of fame

CLIFF Richard has backed Jacko — and says the child-abuse claims are part of the price of fame.

Cliff, 52, told a Christian festival in Corby, Northants: "He's probably the best singer alive and look at what he's going through.

"When you become a public image, you're up for grabs and very, very vulnerable."

NOW READ LATOYA JACKSON'S EXPLOSIVE BOOK: See Pages 16 and 17

Telecommunications
Act 1984

Improper use of public telecommunication system.

43.—(1) A person who—

(*a*) sends, by means of a public telecommunication system, a message or other matter that is grossly offensive or of an indecent, obscene or menacing character ; or

(*b*) sends by those means, for the purpose of causing annoyance, inconvenience or needless anxiety to another, a message that he knows to be false or persistently makes use for that purpose of a public telecommunication system;

shall be guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.

(2) Subsection (1) above does not apply to anything done in the course of providing a cable programme service ~~(within the meaning of Part IV of this Act).~~

NOTE: Amended vide Schedule 5 of the Cable and Broadcasting Act 1984

CLASSIFICATION: **UNCLAS**

OFFICE OF THE LEGAL ATTACHE
AMERICAN EMBASSY
LONDON, ENGLAND

SECURE FAX: [redacted]
NON-SECURE FAX: [redacted]
TELEPHONE: [redacted] **Ext** [redacted]

b2
b6
b7C

Date: 9/2/93

☐ **IMMEDIATE**
☒ **PRIORITY**
☐ **ROUTINE**

Number of pages including this page: 20

TO: SAC, LOS ANGELES File No:

FAX NO:

ATTN:

FROM: LEGAL ATTACHE, LONDON (62D-LO-11779)

ORIGINATOR: DLAT [redacted]

b6
b7C

SUBJECT: MICHAEL JACKSON;
ALLEGATION OF CHILD ABUSE;
DOMESTIC POLICE COOPERATION

SPECIAL NOTES/INSTRUCTIONS:

b7D

Attached for Los Angeles is a copy of an airtel dated 9/2/93 and an enclosure letter and attachments from [redacted] [redacted] regarding captioned subject.

The original airtel and attachments are being forwarded via Bureau mail.

62D-LO-11779-2

Searched
Indexed
Serialized
Filed

Approved:

CLASSIFICATION: **UNCLAS**

Sent: 9/3/93

0017 MRI 01368

RR RUCNFB LON

DE FBILA #0018 2941855

ZNR UUUUU

R 211830Z OCT 93

FM FBI LOS ANGELES (62D-LO-11779) (RUC)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] FLU II, OLIA; SSA [redacted] VCMO.

b6
b7C

SUBJECT: MICHAEL JACKSON; ALLEGATION OF CHILD ABUSE; DOMESTIC POLICE COOPERATION; OO: LONDON.

RE LEGAT LONDON AIRTEL TO LOS ANGELES, DATED SEPTEMBER 2, 1993.

FOR INFORMATION OF LEGAT LONDON, THE LETTER, DATED SEPTEMBER 1993, TO [redacted], DEPUTY LEGAL ATTACHE, AMERICAN EMBASSY, LONDON, FROM [redacted]

b6
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C-1

10/27/93
cms

62D-LO-11779-3

SEARCHED [illegible] INDEXED
SERIALIZED cms FILED cms

OCT 22 1993

[redacted] CHE — London

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b7C

PAGE TWO DE FBILA 0018 UNCLAS

[redacted] AND ATTACHED NEWSPAPER ARTICLES REGARDING MICHAEL JACKSON AND BRITISH NATIONAL TERANCE GEORGE WERE FURNISHED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD). THESE ITEMS WERE PROVIDED ON OCTOBER 4, 1993 TO [redacted] OF THE SEXUALLY EXPLOITED CHILDREN'S UNIT OF THE LAPD. FOR INFORMATION OF LEGAT LONDON, LOS ANGELES IS MAINTAINING LIAISON WITH LAPD AND THE SANTA BARBARA SHERIFF'S OFFICE IN THE CONTINUED INVESTIGATION OF MOLESTATION ALLEGATIONS AGAINST MICHAEL JACKSON, UNDER LOS ANGELES FILE 62D-LA-162715.

b6
b7C
b7D

BT

#0018

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 13
Page 4 ~ b6, b7C, b7D
Page 5 ~ b6, b7C, b7D
Page 6 ~ b6, b7C
Page 7 ~ b6, b7C
Page 8 ~ b6, b7C
Page 13 ~ b6, b7C, b7D
Page 14 ~ b6, b7C, b7D
Page 15 ~ b6, b7C, b7D
Page 16 ~ b6, b7C, b7D
Page 17 ~ b6, b7C, b7D
Page 18 ~ b6, b7C, b7D
Page 19 ~ b6, b7C, b7D
Page 20 ~ b6, b7C, b7D

CART SERVICE REQUEST

Service Request ID:	482
Request Date:	1/15/04
UCFN:	62D - LA - 236081
Submitting Agency:	FBI
Requestor:	SA [redacted]
Address:	
City, State Zip:	Santa Maria CA
Phone:	[redacted]
Assign Request to:	LA
Date Analysis Needed:	
Request Description:	Santa Barbara Sheriff's Dept. has requested assistance processing computers and related media relating to the Michael Jackson case. SBSD has requested examiners with [redacted] backgrounds.
Search String:	
Search Location:	
Legal Authority:	Search Warrant
System Information:	Apple Macintosh & Windows machines (stand alone).
SuspectCharged:	No
Accessed Evidence:	
Privileged Information:	

b2
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b7C

b2
b7E

b6
b7C

1/15/04

[redacted]

08A, HQ
1/15/04

16165.wpd

Subm ID# 16165
62D-LA-236081-CART-1

FD-340a (Rev. 11-12-89)

b6
b7C

(Title) [redacted] -Victim

DPC
(File No.) 62D-LA-236081-CART

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	4-13-04		X	Case Notes-exams (3/2/04-3/11/04) (15 pgs) Case Notes-exams (3/20/04-3/29/04) (13 pgs)	
1A2	4-13-04		X	List of all specimens (3 pages)	
1A3	4-13-04		X	Case notes-exams (printed) (4 pages) Case notes-exams (handwritten) (7 pages)	
1A4	4-13-04		X	Review of string search/keyword hits (18 pages)	
1A5	4-13-04		X	Case notes-exams (7 pages)	
1A6	4-13-04		X	FedEx Receipt for DELA12	
1A7	4-13-04		X	Case notes-exams (2/12/04-3/5/04) (9 pages) Case notes-exams (3/22/04-4/1/04) (11 pgs)	

62D-LA-236081-CART

4/13/04

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A1

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: MICHAEL JOE JACKSON;
[redacted] VICTIM;
DPC

Reference
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case Notes - exams (3/2/04 - 3/11/04) (15 pages)

Case Notes - exams (3/20/04 - 3/29/04) (13 pages)

4-13-04
SM

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A2

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

b6
b7C

Title: MICHAEL JOE JACKSON;
[redacted] VICTIM;
DPC

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LIST OF ALL SPECIMENS
(3 pages)

4-13-04

62D-LA-236081
LIST OF SPECIMENS

SBSO Item Number	*FBI "Q" Number*	*DE Number*	*Size*	[redacted]	*Comments*
SBSO MX200-05	**QLA1**			[redacted]	
Item 908	QLA1_1	DELA1	1 GB	[redacted]	4 - PB 1400c laptop from bedroom/office
Item 909	QLA1_2	DELA1	30 GB	[redacted]	Apple PB G4 laptop from office
Item 910A	QLA1_3	DELA1	60 GB	[redacted]	Apple PB G4 from office
Item 910B	QLA1_4	DELA1	80 GB	[redacted]	Apple PB G4 from office
Item 912A	QLA1_5	DELA2	80 GB	[redacted]	Apple PB G4 from office
SBSO MX200-02	**QLA2**			[redacted]	
Item 329	QLA2_1	DELA2	30 GB	[redacted]	Apple laptop with projector from suitcase from stairwell closet
Item 336	QLA2_2	DELA3	60 GB	[redacted]	Apple eMac from master den floor area
Item 342	QLA2_3	DELA4	60 GB	[redacted]	iMac from MJJ office desk
Item 347A	QLA2_4	DELA4	40 GB	[redacted]	2 - PB G4 from MJJ bedroom
Item 644	QLA2_5	DELA5	60 GB	[redacted]	Apple PB G4 laptop from upstairs video library bathroom
Item 645	QLA2_6	DELA3	40 GB	[redacted]	Apple laptop from upstairs video library bathroom
Item 911	QLA2_7	DELA5	30 GB	[redacted]	Apple PB G4 from office
Item 347B	QLA2_8	DELA5	20 GB	[redacted]	2 - PB G4 from MJJ bedroom
Item 912B	QLA2_9	DELA7	80 GB	[redacted]	Apple PB G4 from office
SBSOMX200-01	**QLA3**			[redacted]	
Item 308	QLA3_1	DELA4	8 GB	[redacted]	3 - laptop from locked closet in master bedroom
SB Police Dept. Lab HARD DRIVE #22	**QLA4**			[redacted]	
Item 346	QLA4_1	DELA5	2 GB	[redacted]	1 - PB G3 laptop from MJJ bedroom

b2
b7E

62D-LA-236081-CART-1A2

62D-LA-236081
LIST OF SPECIMENS

DE Number	**Contents – FBI Item**	**Contents – SBSO Item**	**Comments**
DELA12	QLA1_2	909	4 DVDs with copies of graphics files.
DELA13	QLA1_2	909	CD-Summary Results
DELA14	QLA1_3	910A	CD-Summary Results
DELA15	QLA1_4	910B	CD-Summary Results
DELA16	QLA2_8	347B	CD-Summary Results
DELA17	QLA2_5	644	CD-Summary Results
DELA18	QLA2_7	911	CD-Summary Results
DELA19	QLA1_5	912A	CD-Summary Results
DELA20	QLA2_1	329	CD-Summary Results
DELA21	QLA2_2	336	CD-Summary Results
DELA22	QLA2_3	342	CD-Summary Results
DELA23	QLA2_4	347A	CD-Summary Results
DELA24	QLA2_6	645	CD-Summary Results
DELA25	QLA2_9	912B	CD-Summary Results
DELA26	QLA3_1	308	CD-Summary Results
DELA27	QLA4_1	346	CD-Summary Results

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A3

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CV - CART
(Address of Contributor)

[redacted] and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON;
[redacted] - VICTIM;
DPC

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case notes - exams (printed) (4 pages)
Case notes - exams (handwritten) (7 pages)

4-13-04
Sm

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A4

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 04/05/2004

From DET. [redacted]
(Name of Contributor)

SBSO
(Address of Contributor)

(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON;
[redacted] VICTIM;
DP

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Review of string search / Keyword hits
(18 pages)

4-13-04

QLA2_9

STRING SEARCH / NOTHING

62D-LA-236081-CART-1A4

1 of 18

QLA1_5

STRING SEARCH / NOTHING

2 of 18

QLA2-1

STRING SEARCH / NOTHING

QLA2_7

STRING SEARCH / NOTHING

7 of 18

QLA2_8

STRING SEARCH / NOTHING

8 of 18

QLA2_6

NOTHING NOTABLE

9 of 18

OLA2 – 2

[redacted]

b2
b7E

BED

NOTHING

10 of 18

QLA2_5

STRING SEARCHES / NOTHING

11 of 18

QLA1 _ 4

NOTHING

12 of 18

QLA3_1

STRING SEARCHES / NOTHING

EXCEPT AS PREVIOUSLY NOTED -

13 of 18

QLA1_3

STRING SEARCHES /	NOTHING

14 of 18

QLA2_3

STRING SEARCHES / NOTHING

15 of 18

QLA2_4

STRIP SEARCHED / NOTHING

QLA4_1

STRING SEARCHES / NOTHING

17 of 18

QLAL 5

NO NOTABLES FILES ON QLA-5

QLA2-1

NO NOTABLES FILES ON QLA2-1

18 of 18

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A5

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title: MICHAEL JOE JACKSON;
[redacted] VICTIM;
DPC

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case notes - exams (7 pages)

4-13-04
Sm

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A6

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: MICHAEL JOE JACKSON;
[redacted] - VICTIM;

Reference
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FedEx Receipt FOR DELA12

4-13-04

DELA12 4 DVDs

FedEx Express USA Airbill FedEx Tracking Number 844973090960

Form I.D. No. 0200

b2
b6
b7C

Sender's Copy

1 From *Please print and press hard.*
Date 3/25/04 Sender's FedEx Account Number 1410-2190-7
Sender's Name [redacted] Phone [redacted]
Company FBI / CART
Address ERF BLDG 27958A CART
Dept./Floor/Suite/Room
City QUANTICO State VA ZIP 22135

2 Your Internal Billing Reference OPTIONAL
First 24 characters will appear on invoice.

3 To
Recipient's Name FBI Phone [redacted]
Company ATTN: FORENSIC PROGRAMS
Address ERF BLDG #27958A
To "HOLD" at FedEx location, print FedEx address. We cannot deliver to P.O. boxes or P.O. ZIP codes.
Address
Dept./Floor/Suite/Room
City QUANTICO State VA ZIP 22135

Try online shipping at fedex.com

By using this Airbill you agree to the service conditions on the back of this Airbill and in our current Service Guide, including terms that limit our liability.

Questions? Visit our Web site at fedex.com
or call 1.800.Go.FedEx® 800.463.3339.

4a Express Package Service *Packages up to 150 lbs.*
Delivery commitment may be later in some areas.
☒ FedEx Priority Overnight Next business morning
☐ FedEx Standard Overnight Next business afternoon
☐ FedEx First Overnight Earliest next business morning delivery to select locations
☐ FedEx 2Day Second business day
☐ FedEx Express Saver Third business day
FedEx Envelope rate not available. Minimum charge: One-pound rate

4b Express Freight Service *Packages over 150 lbs.*
Delivery commitment may be later in some areas.
☐ FedEx 1Day Freight* Next business day
☐ FedEx 2Day Freight Second business day
☐ FedEx 3Day Freight Third business day
* Call for Confirmation:

5 Packaging * Declared value limit $500
☐ FedEx Envelope*
☒ FedEx Pak* Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak
☐ Other

6 Special Handling
☐ SATURDAY Delivery Available ONLY for FedEx Priority Overnight and FedEx 2Day to select ZIP codes
Include FedEx address in Section 3.
☐ HOLD Weekday at FedEx Location NOT Available for FedEx First Overnight
☐ HOLD Saturday at FedEx Location Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations
Does this shipment contain dangerous goods?
One box must be checked.
☒ No ☐ Yes As per attached Shipper's Declaration ☐ Yes Shipper's Declaration not required ☐ Dry Ice Dry Ice, 9, UN 1845 ____ x ____ kg
Dangerous Goods (including Dry Ice) cannot be shipped in FedEx packaging.
☐ Cargo Aircraft Only

7 Payment *Bill to:*
Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash/Check
FedEx Acct. No. Credit Card No. Exp. Date

Total Packages	Total Weight	Total Declared Value†	FedEx Use Only
1	1	$ .00	

†Our liability is limited to $100 unless you declare a higher value. See back for details.

8 Release Signature *Sign to authorize delivery without obtaining signature.*

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

446

Rev. Date 10/01 • Part #157612 • ©1994–2001 FedEx • PRINTED IN U.S.A. MWI 03

RETAIN THIS COPY FOR YOUR RECORDS.

Terms And Conditions

Definitions On this Airbill, "we," "our," and "us" refer to Federal Express Corporation, its employees, and agents. "You" and "your" refer to the sender, its employees, and agents.

Agreement To Terms By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. You also agree to those terms on behalf of any third party with an interest in the package. If there is a conflict between the Service Guide and this Airbill, the Service Guide will control. No one is authorized to change the terms of our Agreement.

Responsibility For Packaging And Completing Airbill You are responsible for adequately packaging your goods and properly filling out this Airbill. If you omit the number of packages and/or weight per package, our billing will be based on our best estimate of the number of packages we received and/or an estimated "default" weight per package as determined by us.

Responsibility For Payment Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we incur in either returning your package to you or warehousing it pending disposition.

Limitations On Our Liability And Liabilities Not Assumed

- Our liability in connection with this shipment is limited to the lesser of your actual damages or $100, unless you declare a higher value, pay an additional charge, and document your actual loss in a timely manner. You may pay an additional charge for each additional $100 of declared value. The declared value does not constitute, nor do we provide, cargo liability insurance.
- In any event, we will not be liable for any damage, whether direct, incidental, special, or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including but not limited to loss of income or profits.
- We won't be liable:
  - for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or addressing, or those of the recipient or anyone else with an interest in the package.
  - if you or the recipient violates any of the terms of our Agreement.
  - for loss or damage to shipments of prohibited items.
  - for loss, damage, or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or apparent authority.

Declared Value Limits

- The highest declared value allowed for a FedEx Envelope and FedEx Pak shipment is $500.
- For other shipments, the highest declared value allowed is $50,000 unless your package contains items of extraordinary value, in which case the highest declared value allowed is $500.
- Items of extraordinary value include shipments containing such items as artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our Service Guide.
- You may send more than one package on this Airbill and fill in the total declared value for all packages, not to exceed the $100, $500, or $50,000 per package limit described above. (Example: 5 packages can have a total declared value of up to $250,000.) In that case, our liability is limited to the actual value of the package(s) lost or damaged, but may not exceed the maximum allowable declared value(s) or the total declared value, whichever is less. You are responsible for proving the actual loss or damage.

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You may call our Customer Service department at 1.800.Go.FedEx® 800.463.3339 to report a claim; however, you must still file a timely written claim.

Within 90 days after you notify us of your claim, you must send us all the information you have about it. We aren't obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume the package was delivered in good condition. For us to process your claim, you must make the original shipping cartons and packing available for inspection.

Right To Inspect We may, at our option, open and inspect your packages before or after you give them to us to deliver.

Right Of Rejection We reserve the right to reject a shipment when such shipment would be likely to cause delay or damage to other shipments, equipment, or personnel; or if the shipment is prohibited by law; or if the shipment would violate any terms of our Airbill or our current Service Guide.

C.O.D. Services C.O.D. SERVICE IS NOT AVAILABLE WITH THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. Airbill.

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Money-Back Guarantee In the event of untimely delivery, Federal Express will, at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for more information.

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A7

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON;
[redacted] - VICTIM;
DPC

Reference
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case notes - exams (2/12/04 — 3/5/04) (9 pages)
Case notes - exams (3/22/04 — 4/1/04) (11 pages)

4-13-04

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A8

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART - HQ
(Address of Contributor)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: MICHAEL JOE JACKSON;
[redacted] VICTIM;
DPC

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case notes - combined, sorted by Specimen number, for CART examiners LL, BAG, WEC, JVK. (51 pages).

4-13-04
SM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2004

Computer Analysis Response Team
Report of Examination

Included herein are the results of a digital forensic examination performed by an FBI Certified Forensic Examiner. This examination has been performed in accordance with CART policies and procedures.

Case Reference: 62D-LA-236081

Specimens: The following evidence was submitted.

b2
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Contributor Item Number	FBI Specimen Number	Description
SBSO MX200-05	**QLA1**	[redacted]
Item 908	QLA1_1	
Item 909	QLA1_2	
Item 910A	QLA1_3	
Item 910B	QLA1_4	
Item 912A	QLA1_5	
SBSO MX200-02	**QLA2**	
Item 329	QLA2_1	
Item 336	QLA2_2	
Item 342	QLA2_3	

Investigation on 0218-04012004 at Santa Barbara, CA

File # 62D-LA-236081-CART -2 Date dictated 04/05/2004

by ITS/FE [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62D-LA-236081

Continuation of FD-302 of CART Computer Examination , On 0218-04012004 , Page 2

b2
b7E

Contributor Item Number	**FBI Specimen Number**	**Description**
Item 347A	QLA2_4	[redacted]
Item 644	QLA2_5	
Item 645	QLA2_6	
Item 911	QLA2_7	
Item 347B	QLA2_8	
Item 912B	QLA2_9	
SBSOMX200-01	**QLA3**	
Item 308	QLA3_1	
SB Police Dept. Lab HARD DRIVE #22	**QLA4**	
Item 346	QLA4_1	

Request: Per an electronic communication, serial 12, CART Headquarters was requested to examine thirteen Macintosh computers in Santa Barbara, California. [redacted] [redacted] The SBSO requested that the examination be conducted at their laboratory in Santa Barbara, due to the sensitive nature of the case. Of note, there were actually sixteen [redacted] not thirteen.

b2
b7E

Summary of Results: [redacted]

[redacted]

Derivative Evidence (DE): The following items were produced as derivative evidence.

DE Number	Contents/Description
DELA1	[redacted]
DELA2	[redacted]
DELA3	[redacted]
DELA4	[redacted]
DELA5	[redacted]
DELA6	[redacted]
DELA7	[redacted]
DELA8	[redacted]
DELA9	[redacted]
DELA10	CD containing summary results for QLA1_1 (first version)
DELA11	CD containing summary results for QLA1_1 (revised per direction of SBSO detective)
DELA12	4 DVDs containing copies of corrupted graphics files from QLA1_2
DELA13	CD containing summary results of QLA1_2
DELA14	CD containing summary results of QLA1_3
DELA15	CD containing summary results of QLA1_4
DELA16	CD containing summary results of QLA2_8
DELA17	CD containing summary results of QLA2_5
DELA18	CD containing summary results of QLA2_7

b2
b7E

DE Number	**Contents/Description**
DELA19	CD containing summary results of QLA1_5
DELA20	CD containing summary results of QLA2_1
DELA21	CD containing summary results of QLA2_2
DELA22	CD containing summary results of QLA2_3
DELA23	CD containing summary results of QLA2_4
DELA24	CD containing summary results of QLA2_6
DELA25	CD containing summary results of QLA2_9
DELA26	CD containing summary results of QLA3_1
DELA27	CD containing summary results of QLA4_1

Examination:

[redacted]

b2
b7E

62D-LA-236081

Continuation of FD-302 of CART Computer Examination , On 0218-04012004, Page 7

[redacted]

b2
b6
b7C
b7E

Disposition: The contributor retains all original specimens and derivative evidence, with the exception DELA12, which will be returned to the contributor by the FBI Investigative Technology Division when the graphics conversion has been completed. CART Headquarters retains no magnetic media copies of original or derivative evidence for this case.

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CART ADMINISTRATIVE REVIEW OF CASE FILE

Examiner Name: [redacted] (lead)

Case ID: UCFN: 62D-LA-236081 Report Date: 4/5/2004

Admin Review Completed By [redacted] 4/8/2004

Type or Print Official Name Admin Reviewer's Signature and Date

Request Documentation

- Is the request for examination documented? [✓ Yes] No
- If additional communications occurred, were they documented? [✓ Yes] No N/A
- If request was discontinued prior to completion, was all documentation up to that point retained, and a final report issued documenting the discontinuation? Yes No [✓ N/A]

Case Notes (If the case was discontinued before the start of the examination, skip this section)

- Are all notes in ink? (with the exception of sketches) [✓ Yes] No
  Note: No obliteration, "whiteout" or eraser permitted).
- Are all corrections made with a single strikeout and initialed by the examiner? Yes No [✓ N/A]
- Do all pages of case notes have UCFN or Case ID? [✓ Yes] No
- Do all pages of case notes have examiner's [and technician's] handwritten initials? [✓ Yes] No
- Do all pages of case notes have page # of total pages? [✓ Yes] No
- Is each procedure dated? [✓ Yes] No
- If procedures are completed by more than one examiner, was each procedure initialed by the examiner [and technician]? [✓ Yes] No N/A
- Is the documentation retained (i.e., 1A envelope)? [✓ Yes] No
- Does the documentation account for total number of pages? [✓ Yes] No

Final Report (i.e., FD302 or Lab Report) contain the following information:

- Are all the fields filled in correctly on the final report? *See EXM-13* [✓ Yes] No
- Does the Final Report contain the following:
  1. Examiner's name? [✓ Yes] No
  2. Examiner's hand written initials on original? [✓ Yes] No
  3. Examiner's Unit? (i.e., CART, NTRCFL) [✓ Yes] No N/A
  4. Examiner's phone number? *(acceptable to be included on EC only)* Yes No [✓ N/A]
  5. UCFN and/or Case ID? [✓ Yes] No
  6. Specimen numbers used to list items? [✓ Yes] No
  7. Evidence control number(s) on evidence list? [✓ Yes] No
  8. Documentation of all processes performed? [✓ Yes] No
  9. Documentation of examination results? [✓ Yes] No
  10. Enclosure count? Yes No [✓ N/A]
  11. Disposition of evidence, derivative evidence and notes statement? [✓ Yes] No N/A

General:

- Has the record been closed in the CART Database? Yes [✓ No]
- Has a peer review been performed and documented? [✓ Yes] No
- If CE is sending out AE report, was the AE report administratively reviewed? (HQ only) Yes No [✓ N/A]

07/16/2003

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 62D-LA-236081

11000 Wilshire Blvd #1700
Los Angeles, California 90024
(310) 477-6565

April 5, 2004

Sheriff Jim Anderson
Santa Barbara County Sheriff's Office
4434 Calle Real
Santa Barbara, CA 93110

Attention: Detective [redacted]

b6
b7C

RE: MICHAEL JOE JACKSON;
[redacted] - VICTIM;
DPC

Dear Sheriff Anderson:

Enclosed is the Computer Analysis Response Team (CART) report of examination on sixteen Macintosh computer hard drive images related to the captioned case. In accordance with your request, the examination was conducted in the Santa Barbara Sheriff's Office laboratory under the investigative supervision of your detectives.

If you or your staff have any questions about this examination, please contact Special Agent [redacted] telephone [redacted]

b2
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b7C

Sincerely,

RICHARD T. GARCIA
Assistant Director in Charge

By: [redacted]
Supervisory Senior Resident gent

b6
b7C

SBSO_Ltr.wpd

62D-LA-236081-CART-3

Precedence: PRIORITY Date: 03/29/2004

To: Investigative Technology Attn: [redacted]
Forensic Audio Video Image
Analysis Unit

b6
b7C

From: Investigative Technology
DES/CART/ERF Annex
Contact: [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: gjl

b6
b7C

Case ID #: 62D-LA-236081 (Pending)
66F-HQ-1422276-Field Ops (None)

Title: MICHAEL JOE JACKSON;
[redacted]-VICTIM;
DPC

COMPUTER ANALYSIS RESPONSE TEAM (CART)
FIELD OPERATIONS AND SUPPORT

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Synopsis: CART Examiner [redacted] is forwarding four (4) DVDs, labeled as Derivative Evidence (DE) and containing image files to the Forensic Audio Video Image Analysis Unit (FAVIAU) so they may convert the files to a readable format.

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Details: The image files contained on the four (4) DVDs cannot be read by standard graphics viewers. It is requested that FAVIAU convert all graphics files on enclosed media to a form readable by standard graphics viewers. Per previous conversations with FAVIAU personnel, the formats are proprietary, but specialized digital processing can render the files readable by non-proprietary viewers. It is further requested that FAVIAU place results on DVD or CD and ship them back to the address listed below. For questions/further information, contact [redacted] [redacted]

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Mailing address for return of evidence and results is:
Santa Barbara County Sheriff's Office
ATTN: Detective [redacted]
4434 Calle Real
Santa Barbara, CA 93110
Phone 805-681-4100

b6
b7C

LEAD(s):

Case ID : 62D-LA-236081 Serial : 19
66F-HQ-1422276-FIELD OPS 41
62D-LA-236081-CART 4

Set Lead 1: (Action)

INVESTIGATIVE TECHNOLOGY

AT ERF

Convert all graphics files on enclosed media to a form readable by standard graphics viewers and place results on DVD or CD and ship them back to the address provided.

CC: [redacted]

b6
b7C

Precedence: ROUTINE Date: 06/13/2005

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 62D-LA-236081 (Closed)

b6
b7C

Title: MICHAEL JOE JACKSON;
[redacted]
DOMESTIC POLICE COOPERATION

Synopsis: Close case.

Details: The writer request that the captioned investigation be closed. There are no outstanding leads or evidence items.

164dfw0404

Federal Bureau of Investigation
Los Angeles Field Office
Santa Maria Resident Agency

To: Unit Chief [redacted] CART Unit, Quantico

From: SSRA [redacted]

Date: June 9, 2004

Re: Michael Jackson, aka et al (62D-LA-236081)

b6
b7C

[redacted] Please forward the attached copies of the letter of commendation from the Santa Barbara County Sheriff's Department (SBSD) to both [redacted] and [redacted] As indicated in the letter, [redacted] and [redacted] did a great job. The SBSD appreciates it and our office (Los Angeles and the Santa Maria RA) appreciates what they did for the SBSD on behalf of the FBI. Liaison in this matter has at times been delicate and sensitive. The team contributed significantly to easing those concerns with their good work, professionalism, and discretion. Many thanks to [redacted] and [redacted]

[redacted]

62d-LA-236081-6

Sheriff's Department

SANTA BARBARA COUNTY

HEADQUARTERS
P.O. Box 6427 • 4434 Calle Real • Santa Barbara, California 93160
Phone (805) 681-4100 • Fax: (805) 681-4322

JIM ANDERSON
Sheriff-Coroner

KENNETH R. SHEMWELL
Undersheriff

STATIONS

Buellton
140 W. Highway 246
Buellton, CA 93427
Phone (805) 686-8150

Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013
Phone (805) 684-4561

Lompoc
751 Burton Mesa Road
Lompoc, CA 93436
Phone (805) 737-7737

New Cuyama
70 Newsome Street
New Cuyama, CA 93254
Phone (661) 766-2310

Santa Maria
812-A W. Foster Road
Santa Maria, CA 93455
Phone (805) 934-6150

Solvang
1745 Mission Drive
Solvang, CA 93463
Phone (805) 686-5000

Sheriff - Coroner Office
66 South San Antonio Road
Santa Barbara, CA 93110
Phone (805) 681-4146

Main Jail
4436 Calle Real
Santa Barbara, CA 93110
Phone (805) 681-4250

COURT SERVICES

Santa Barbara Division
1122 Santa Barbara Street
Post Office Box 656
Santa Barbara, CA 93102
Phone (805) 568-2900

Santa Maria Division
312-O E. Cook Street
Santa Maria, CA 93455
Phone (805) 346-7430

Lompoc Division
115 Civic Center Plaza
Lompoc, CA 93436
Phone (805) 737-7710

April 27, 2004

[redacted]
Senior Resident Agent
US Department of Justice
11000 Wilshire Blvd #1700
Los Angeles, Ca. 90024

b6
b7C

Regarding: Michael Joe Jackson; [redacted]

Dear Senior Resident Agent [redacted]

On behalf of the Santa Barbara County Sheriff's Department, Criminal Investigations Division, I would like to thank you, Special Agent [redacted] [redacted] and those involved in the Computer Analysis Response Team who worked to diligently examine the Macintosh hard drive images and quickly provided to us a report for the lead detectives involved in the above referenced case (your file 62D-LA-236081).

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b7C

Sheriff's Department Detective [redacted] and Detective [redacted] [redacted] worked alongside Agent [redacted] Agent [redacted] and Agent [redacted] stating that your staff are truly experts at what they do. Their assistance in this matter was greatly appreciated.

Sincerely,

Jim Anderson
SHERIFF/ CORONER
[redacted]
Criminal Investigations Division

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JA:MD;jt

LA-236081-6

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 123
Page 7 ~ b2, b6, b7C, b7E
Page 8 ~ b2, b7E
Page 9 ~ b2, b7E
Page 10 ~ b2, b7E
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Memorandum

To : SAC, LOS ANGELES (62D-LA-NEW) Date 9/16/93

From : SA [redacted] (C-1) (P)

Subject: MICHAEL JACKSON;
DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

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On September 7, 1993, writer was contacted by [redacted] [redacted] Los Angeles Police Department (LAPD), Child Sexual Abuse Section, (213) 485-2883. He requested assistance from the Federal Bureau of Investigation (FBI), in their investigation of child molestation allegation against entertainer, Michael Jackson.

It is requested that this matter be opened and assigned to writer.

1 - Los Angeles

(1)

1*

9-16-93

OFA
62D
OO-LA
pe
9/16/93

62D-LA-162715-1

IZED INDEXED
IZED FILED
1993
FBI — LOS ANGELES
[redacted]
pe

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FD-340a (Rev. 10-3-77)

(Title) Michael Jackson

(File No.) 62D-LA-162715

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	1/31/94		—	CSL - Michal Jackson	
2	"		—	Investigative notes	
3	"		—	DMV records - [redacted]	

b6
b7C

62D LA-162715-1A

CB

FD-340 (Rev. 4-2-85)

Field File No. 62D-LA-162715-1A1

Serial # of Originating Document __________

OO and File No. __________

Date Received 7/30/93

From DMV - Sacramento
(Name of Contributor)

____
(Address of Contributor)

By [redacted]
(Name of Special Agent)

b6
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To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: __________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
COL - Michael Jackson

```
TP
DATE:09-30-93*TIME:13:04*
MATCHED ON:*L/N*F/N* MI* BD
DMV RECORD FOR LAW ENFORCEMENT USE ONLY
DL/NO:N0685798*B/D:08-29-58*NAME:JACKSON MICHAEL JOE*
RES/ADDR: AS OF 08-11-89:10969 WILSHIRE BLVD STE 2206 LOS ANGELES 90024*
OTH/ADDR AS OF 07-05-89:10960 WILSHIRE BLVD 2206 LOS ANGELES *
IDENTIFYING INFORMATION:
SEX:MALE*HAIR:BLACK*EYES:BRN*HT:5-09*WT:120*
LIC/ISS:09-06-85*EXP/BD:97*RBM2*CLASS:C NON-COMMERCIAL*
LATEST APP;
DL TYPE:RENEWAL*ISS/DATE: 09-06-85*OFFICE: LSA*BATES:199*
LICENSE STATUS:
  VALID*
DEPARTMENTAL ACTIONS:
NONE
CONVICTIONS:
NONE
FAILURES TO APPEAR:
NONE
ACCIDENTS:
DATE         LOCATION
                                        VEH LIC  REPORT NO     FR CASE NO
04-21-91  SANTA BARBARA 071191 2KXZ777  97604512992  91 02 28071
ND                         PARTY FOUND MOST AT FAULT

UTPUT MSG 023        FROM CL20 FOR FBI1      09/30/93 13:05
```

```
BFD                          CERTIFIED DRIVER'S LICENSE REQUEST
ENTER DESTINATION:   C/DDL0
FROM: LOS ANGELES POLICE DEPARTMENT -  FBI LOS ANGELES______________________________
REQ CERTIFIED COPY OF DL44/ALL AVAILABLE:  PHOTOS X SIGNATURES _ THUMB PRINTS _
           CDL#            CASE#                   CDL#         CASE
           N8685798        88A___                  ________     ______
           ________        ______                  ________     ______
           ________        ______                  ________     ______
COMMENTS:  ______________________________________________________________________
_________________________________________________________________________________
REFER TO: SA [redacted]_____  SERIAL# 00000  DIV. FBI  PHONE 310 4776565
ADD: 11000 _ WILSHIRE BLVD___ CITY: LOS ANGELES_____ STATE: CA  ZIP: 90024
```

b6
b7C

```
BFD-00, INPUT ACCEPTED, MESSAGE BEING ROUTED
INPUT MSG  073
                                         09/30/93 14:27 NO MSGS WAITING
```

DL 44 (REV. 4/82)

APPLICATION FOR DRIVERS LICENSE OR IDENTIFICATION CARD

IF YOU ARE APPLYING FOR THE FIRST TIME, YOU MUST PRESENT EVIDENCE OF YOUR BIRTH DATE, SUCH A CERTIFICATE (certified copy or original) OR OTHER LEGAL DOCUMENT ACCEPTABLE TO THE DEPARTMENT

Check what you are applying for (NOTE: Your thumbprint will be required.):

☑ Driver's License ☐ Instruction Permit

☒ Duplicate Driver's License—License was: ☐ Lost ☐ Stolen ☐ Mutilated ☐ Destroyed

Identification Card: ☐ Regu ☐ Senio (age

Class: ☒ 3 (Basic License) ☐ 4 (Motorcycle) ☐ 1 ☐ 2

(An explanation of classes of driver's licenses is found in the California Driver's Handbook.) N8685798

PART I—MUST BE COMPLETED BY ALL APPLICANTS

PLEASE PRINT CAREFULLY IN INK

Calif. Driver's License No. or Calif. I.D. Card No. (if any) ____

Full Name MICHAEL (FIRST) JOE (MIDDLE) JACKSON [redacted]

Mailing Address 4641 HayvenHurst No. ____

City Los Angeles Zip code 91316

Sex M Color hair BLK Color eyes BRN

Height 5'9" Weight 120 Birthdate 8 (MONTH) 29 (DAY) 58 (YEAR)

(Enter residence address if different from mailing address.)

Residence address ____

City ____ Zip code ____

Have you applied for a California Driver's License, Instruction Permit or California Identification Card within the past 12 months? (If yes, please circle which one.) Yes

Have you ever had a California Driver's License? Yes

Have you ever had a California Identification Card? Yes

If yes to any of the above, print year of expiration 1

Have you applied for a license or California Identification Card under a former or different name (including maiden name) within the past seven (7) years? Yes

If yes, print name ____

PART II—MUST BE COMPLETED BY DRIVER'S LICENSE OR INSTRUCTION PERMIT APPLICANTS

Are you wearing contact lenses? Yes ☐ No ☐

THE ANSWER TO ITEM (1) BELOW IS FOR THE CONFIDENTIAL USE OF THE DEPARTMENT OF MOTOR VEHICLES

[redacted]

(2) Have you had your driving privilege or a license canceled, refused, suspended or revoked within the past seven (7) years? Yes

If yes, briefly explain ____

(3) Have you held a driver's license in another state or country within the past three (3) years? Yes

If yes, indicate where and number ____ STATE OR COUNTRY

If yes, when did or will license expire? ____

PART III—MUST BE COMPLETED BY ALL APPLICANTS

I hereby certify, under penalty of perjury, that all statements on this application are true, and that my birth date is as sho application. (Perjury is punishable by imprisonment, fine or both.)

Executed at ____ (CITY) ____ (STATE) on ____ (DATE)

X ____ SIGNATURE OF APPLICANT

PLEASE TAKE THIS COMPLETED FORM WITH ANY DRIVER'S LICENSE OR IDENTIFICATION CARD YOU M AND THE FEE TO THE DRIVER'S LICENSE TYPIST.

PART IV—MUST BE COMPLETED IF DRIVER'S LICENSE OR INSTRUCTION PERMIT APPLICANT IS U YEARS OF AGE

Before an application for a driver's license can be accepted for a minor, signatures accepting liability for the minor are required. This form can be completed by the minor and signed by required persons prior to visiting the local DMV office.

AND

Your Certificate of Completion of Driver Education, Driver Training, or Certificate of Simultaneous Enrollment in Driver Education and Training.

ACCEPTANCE OF LIABILITY

Executed at ____ (CITY) ____ (STATE) on ____ (DATE)

The signatory certifies under penalty of perjury that:

1. He/she is over the age of 18 and is a resident of the State of California,
2. He/she has full custody of and consents to the issuance of an original or duplicate driver's license to the applicant named herein, and
3. He/she assumes the liability specified in Sections 17707 thru 17710 of the Vehicle Code.
4. All statements made on this from are true and correct.

SIGNATURES

(If only one person has custody, that person should write: *custody"* before signing.

X ____ X ____

Address ____ (STREET) Address ____ (STRE

____ (CITY) ____ (CIT

Phone ____ Phone ____

lential information deleted per section 1808.5 C.V.C. and
ir Credit Reporting Act.

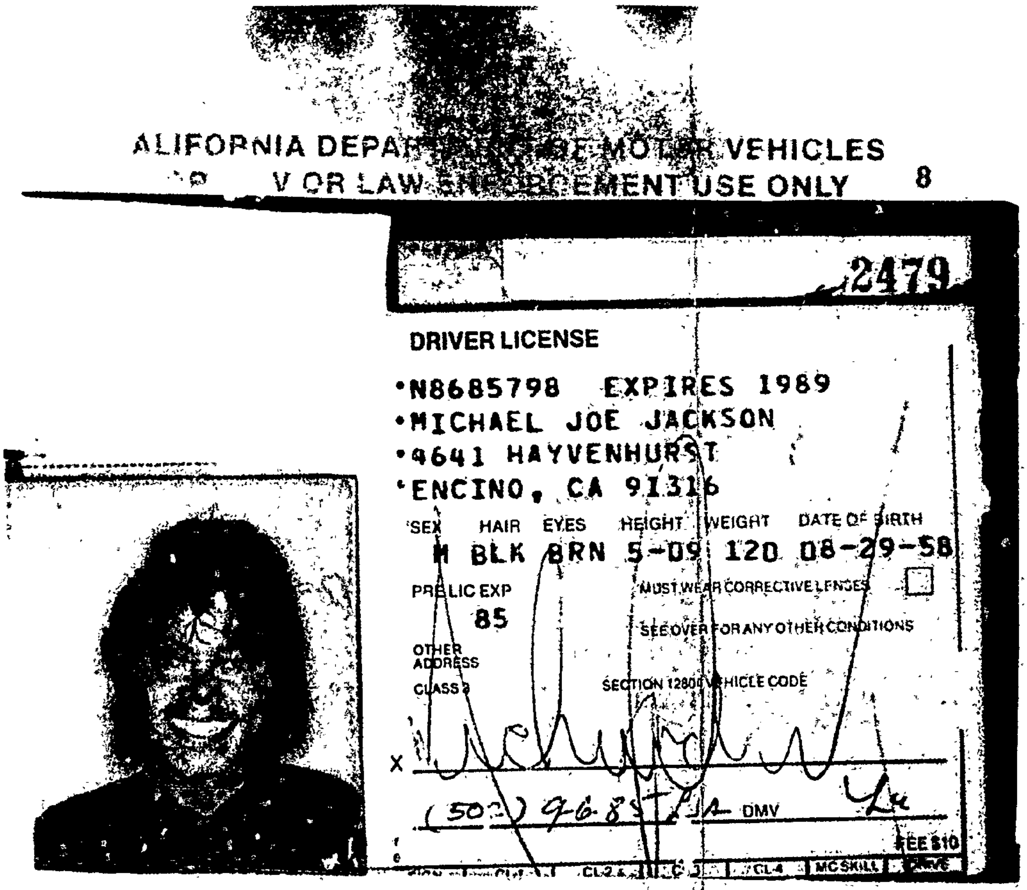
State of California
DEPARTMENT OF MOTOR VEHICLES
Division of Headquarters Operations

I hereby certify that the document to which this is affixed is a true copy of the records of the Department of Motor Vehicles

Motor Vehicle File No. N8685798

Date 10-6-93 Signed J. Kimel

In accordance with Section 1813 CVC, the above employee of the Division of Headquarters Operations has been authorized to prepare under seal and certify copies of records of this Division.



ALIFORNIA DEPA[illegible] MOTOR VEHICLES
V OR LAW [illegible]EMENT USE ONLY

2479

DRIVER LICENSE

•N8685798 EXPIRES 1989
•MICHAEL JOE JACKSON
•4641 HAYVENHURST
•ENCINO, CA 91316

SEX	HAIR	EYES	HEIGHT	WEIGHT	DATE OF BIRTH
M	BLK	BRN	5-09	120	08-29-58

PRE LIC EXP 85

MUST WEAR CORRECTIVE LENSES ☐

SEE OVER FOR ANY OTHER CONDITIONS

OTHER ADDRESS

CLASS 3

SECTION 12800 VEHICLE CODE

X

(502) 96 85 DMV Lu

FEE $10

CL-1 CL-2 C CL-4 MC SKILL DRIVE

State of California
DEPARTMENT OF MOTOR VEHICLES
Division of Headquarters Operations

I hereby certify that the document to which this is affixed is a true copy of the records of the Department of Motor Vehicles

Motor Vehicle File No. N868598

Date 10-6-93 Signed

In accordance with Section 1813 CVC, the above employee of the Division of Headquarters Operations has been authorized to prepare under seal and certify copies of records of this Division

FD-340 (Rev. 4-2-85)

Field File No. 62D-LA-162715 1A2

Serial # of Originating Document ______________

OO and File No. ______________

Date Received ______________

From ______________
(Name of Contributor)

____
(Address of Contributor)

______________ [redacted] ate)

By ______________
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No   Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: ______________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

____

Investigative Notes

b6
b7C
b7D

[redacted]

[redacted]

- No knowledge of

[redacted]

NO rumor

[redacted]

Restrain order - Michael J.

[redacted]

b6
b7C

(restraining order) → NY Cnty

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted]

Michael Joe Jackson

D-B-(8-29-58) → Accident

(10-9-69) with the BLd

[redacted]

b6
b7C

[redacted]

American On Line

123

IA

[redacted]

[redacted]

b6
b7C

[redacted]

3-5-93 → (Phil.) → Two Round Trip To Phil.

Financed

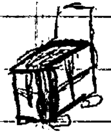
- Sent - Letter - Compensated

disclose [redacted]

British press - European

b6
b7C

Wednesday (Brainwash -
- Extortion)



[redacted]

INS

[redacted]

INS

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[illegible]
[illegible]

second mortg

[illegible] - [illegible]

30K -
5K - [illegible] -

620

— Michael [illegible] (35) [illegible]

132

* [illegible] 10-14 days
[illegible]

[redacted]

– 2/9/92 – → sends Tory to Australia

– Shipping → documents.

b6
b7C

– on Sed in

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] – Not near him

– Not same contact.

[redacted]

Male chimp.

b6
b7C

Chimp. – Male chimp.

8.9.90 [redacted]

[redacted] didn't sign.

8-30-90 - [redacted]

[redacted]

[redacted]

High turnover rate

[redacted]

~~10:10 PM DA'S office~~

~~DA'S office.~~

~~Present, Cal Garcetti.~~

213 465-1562
923 058

~~[redacted]~~

[redacted] lead investigation.

8/17 or 18 TS LAPD

[redacted]

b6
b7C

b6
b7C
b7D

[redacted]

[redacted]

what Truth?

[redacted]

8/17/93 —

8/17/93 —

[redacted]

FD-340 (Rev. 4-2-85)

Field File No. 620-LA-162715-1A3

Serial # of Originating Document ____________

OO and File No. LA

Date Received 10-26-93

From DMV - [redacted]

(Name of Contributor)

b6
b7C

(Address of Contributor)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: ____________

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DMV records [redacted]

b6
b7C

SAC NOTES

To: SAC, LOS ANGELES (62D-LA-162715)

NSL RV

From: SSA [redacted]

b6
b7C

Subject: MICHAEL JACKSON;

DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

On September 7, 1993, [redacted] Los Angeles Police Department, Sexually Exploited Child Unit telephonically contacted SA [redacted] inquiring if the FBI would be interested in working a possible federal violation against Jackson concerning the transportation of a minor across state lines for immoral purposes, (MANN ACT). He advised that a meeting was scheduled on 9/10/93 at 10:00 AM at the office of the Los Angeles District Attorney, 310 West Temple, 17th Floor.

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On Sept 7, 1993, SA [redacted] contacted AUSA Patricia Donahue, (213) 894-0640 asking if she would like to attend the meeting. On September 8, 1993, AUSA Donahue advised that she checked with her front office and they had made the decision that the United States Attorney was not interested in prosecuting Michael Jackson for a violation of the Mann Act. She also indicated she would not be attending the meeting at the District Attorney's Office.

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On September 8, 1993, SSA [redacted] FBIHQ, VCMO, was advised of the scheduled meeting and concurred that the FBI could assist the Los Angeles Police Department and the Santa Barbara Sheriff's Office, under a Domestic Police Cooperation matter.

On September 10, 1993, a meeting was held at the Los Angeles County District Attorney's conference room. In attendance were Gil Garcetti, the District Attorney; Lauren Weis, Acting Head Deputy, Sexual Crimes and Child Abuse Division; Willaim Hodgman, Deputy District Attorney, and investigators from the Los Angeles Police Department and Santa Barbara County Sheriff's Office.

1 - SAC PARSONS
1 - SENIOR ASAC MORLEY
1 - ASAC ADAMSKI
1 - ASAC IDEN
1 - ASAC PARKER
1 - ASAC THORNTON
1 - ASAC CURRAN
1 - SSA [redacted]
1 - 62D-LA-162715
SLS/sls
(9)

b6
b7C

62D LA-162715-2

S/S

All in attendance were briefed of the investigation to date. The United States Attorney's position of not pursuing a federal investigation was expressed to the group. SA [redacted] offered the assistance of the FBI in covering leads that may develop under a Domestic Police Cooperation classification.

On September 16, 1993, [redacted] LAPD telephonically contacted SA [redacted] to advise that two investigators from their task force would be travelling to Manila to interview two prior domestic employees of the Santa Barbara residence of Michael Jackson. Contact will be made to Legat Manila to advise of the travel of the investigators and their purpose in Manila. Other leads are anticipated to Legat Ottawa to request local authorities to locate and interview a social worker in Canada who may have corroborating information of misconduct by Michael Jackson.

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Additionally, allegations of Illegal Interception of Communications violations was reported to the FBI on September 16, 1993 by the Los Angeles County District Attorney. ASAC Parker and SSA [redacted], have been notified. A meeting will be held at the District Attorney's Office on September 17, 1993, at 8:30 AM.

SEP 17 5 07 PM '93

0046 MRI 00325

PP RUCNFB FBILA

DE MAN #0002 2601237

ZNR UUUUU

P 170616Z SEP 93

FM LEGAT MANILA (62D-LA-162715) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //5480:MH246.260//

PASS: FBIHQ, SSA [redacted] FLU II, OLIA; FBI LOS ANGELES - SA [redacted]

b6
b7C

SUBJECT: MICHAEL JACKSON (SINGER/ENTERTAINER); DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

REFERENCE TELEPHONE CALL OF FBI LOS ANGELES SPECIAL AGENT (SA) [redacted] TO ASSISTANT LEGAL ATTACHE (ALAT) [redacted] [redacted] AT LEGAL ATTACHE OFFICE (LEGAT) MANILA ON 9/17/93.

b6
b7C

IN REFERENCE TELEPHONE CALL, SA [redacted] INFORMED ALAT [redacted] THAT [redacted] LOS ANGELES POLICE

62D-LA-162715-3

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 17 1993
FBI — LOS ANGELES

TELETYPE

copy to [redacted]

b6
b7C

DEPARTMENT (LAPD) AND [redacted] SANTA BARBARA SHERIFF'S OFFICE (SBSO), PLAN TO TRAVEL TO MANILA, PHILIPPINES, ARRIVING THE EVENING OF 9/21/93, FOR THE PURPOSE OF INTERVIEWING [redacted] AND [redacted] CONCERNING THEIR KNOWLEDGE OF ACCUSATIONS AGAINST MICHAEL JACKSON OF SEXUAL ABUSE OF YOUNG BOYS. b6 b7C

HOTEL RESERVATIONS HAVE BEEN MADE FOR [redacted] AND [redacted] AT THE MANILA DIAMOND HOTEL, ROXAS BOULEVARD CORNER, DR. J. QUINTOS STREET, ERMITA, MANILA, PHILIPPINES, TELEPHONE NUMBER 011-632-536-2211, WITH CONFIRMATION NUMBERS FOR [redacted] AND [redacted] AS 5791 AND 5790 RESPECTIVELY.

LEGAT MANILA IS MAKING ARRANGEMENTS FOR AN OFFICIAL EMBASSY VEHICLE WITH DRIVER/EXPEDITER TO MEET THE DETECTIVES UPON ARRIVAL AT THE NINOY AQUINO INTERNATIONAL AIRPORT TO TRANSPORT THEM TO THEIR HOTEL.

LEGAT IS BRIEFING ACTING CHARGE D'AFFAIRES AND THE REGIONAL SECURITY OFFICER AT THE U.S. EMBASSY, MANILA, PHILIPPINES.

LEGAT HAS ESTABLISHED CONTACT WITH ATTORNEY [redacted] [redacted] WHO IS REPRESENTING [redacted] HE IS MAKING ARRANGEMENTS FOR INTERVIEWS TO BE CONDUCTED WITH [redacted] AT HIS LAW OFFICE ON WEDNESDAY, 9/22/93. b6 b7C

LEGAT MANILA WILL ALSO BRIEF [redacted] [redacted] [redacted] MAY WANT TO HAVE A REPRESENTATIVE PARTICIPATE IN THE INTERVIEWS.

b6
b7C
b7D

BT

#0002

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 9/17/93

FM FBI LOS ANGELES (62D-LA-162715) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

II

PASS: FBIHQ, SSA [redacted] VCMO; SSA [redacted] ~~ELU2~~, FLU11,

OLIA; LEGAT MANILA, ALAT [redacted]

b6
b7C

SUBJECT: MICHAEL JACKSON, SINGER/ENTERTAINER; DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

REFERENCE LEGAT MANILA TELETYPE TO DIRECTOR DATED SEPTEMBER 17, 1993 AND TELEPHONE CALL OF FBI LOS ANGELES SA [redacted] TO ASSISTANT LEGAL ATTACHE (ALAT) [redacted] [redacted] AT LEGAL ATTACHE OFFICE, LEGAT MANILA, ON SEPTEMBER 17, 1993.

SEARCHED
INDEXED
SERIALIZED
FILED

Corrected ISN

Approved: CJP/ph

Original filename: ISM001W.260

Time Received:

Telprep filename: ISM00180.260

MRI/JULIAN DATE: 105/261

ISN: 30

FOX DATE & TIME OF ACCEPTANCE: 0318

62D-LA-162715-4

ON SEPTEMBER 17, 1993, A TASK FORCE MEETING WAS HELD AT THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE REGARDING THE MICHAEL JACKSON INVESTIGATION. THE TASK FORCE WAS ADVISED OF THE ARRANGEMENTS MADE BY LEGAT MANILA CONCERNING HOTEL ACCOMMODATIONS AND TRANSPORTATION FROM THE AIRPORT TO THE HOTEL. [redacted] LOS ANGELES POLICE DEPARTMENT (LAPD), ADVISED THAT [redacted] SANTA BARBARA SHERIFF'S OFFICE (SBSO), HAD THROUGH THEIR TRAVEL AGENCY MADE RESERVATIONS AT THE HYATT HOTEL, 702 ROXAS BOULEVARD, PASAY, MANILA, PHILIPPINES, TELEPHONE NUMBER 011-6328331334.

b6
b7C

[redacted] REQUESTS THAT THE RESERVATIONS FOR THE MANILA DIAMOND HOTEL BE CANCELLED.

LAUREN WEIS, ACTING HEAD DEPUTY, SEXUAL CRIMES AND CHILD ABUSE DIVISION, FOR THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE INQUIRED WHETHER OR NOT LEGAT MANILA, OR THROUGH THE UNITED STATES EMBASSY IN MANILA, could provide A STENOGRAPHER ~~COULD BE PROVIDED~~ TO TAKE SHORTHAND DURING THE INTERVIEW WITH THE [redacted] WHICH IS SCHEDULED ON SEPTEMBER 22, 1993.

[redacted] AND [redacted] WERE ADVISED THAT AN EMBASSY VEHICLE WITH DRIVER/EXPEDITER WILL MEET THEM AT THE INTERNATIONAL AIRPORT TO TRANSPORT THEM TO THEIR HOTEL. LOS ANGELES FIELD OFFICE APPRECIATES THE COURTESY EXTENDED TO THE INVESTIGATORS IN THIS MATTER.

b6
b7C

~~BT~~

~~Leads~~:

Legat Manila:
at Manila, PI; will advise Los Angeles if a stenographer will be provided.

BT

SEP [illegible]

0045 MRI 00165

PP FBILA

DE FBILA #0030 2610338

ZNR 00000

P 180314Z SEP 93

FM FBI LOS ANGELES (62D-LA-162715) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] VCMO; SSA [redacted] FLU II, OLIA; LEGAT MANILA, ALAT [redacted]

SUBJECT: MICHAEL JACKSON, SINGER/ENTERTAINER; DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

b6
b7C

REFERENCE LEGAT MANILA TELETYPE TO DIRECTOR DATED SEPTEMBER 17, 1993 AND TELEPHONE CALL OF FBI LOS ANGELES SA [redacted] TO ASSISTANT LEGAL ATTACHE (ALAT) [redacted] AT LEGAL ATTACHE OFFICE, LEGAT MANILA, ON SEPTEMBER 17, 1993.

TELETYPE

62D LA-162715-4

SEARCHED________

INDEXED________

SERIALIZED ________

FILED________

[redacted]

b6
b7C

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[redacted] REQUESTS THAT THE RESERVATIONS FOR THE MANILA DIAMOND HOTEL BE CANCELLED.

b6
b7C

LAUREN WEIS, ACTING HEAD DEPUTY, SEXUAL CRIMES AND CHILD ABUSE DIVISION, FOR THE LOS ANGELES COUNTY DISTRICT ATTORNEY S OFFICE INQUIRED WHETHER OR NOT LEGAT MANILA, OR THROUGH THE UNITED STATES EMBASSY IN MANILA, COULD PROVIDE A STENOGRAPHER TO TAKE SHORTHAND DURING THE INTERVIEW WITH THE [redacted] WHICH IS SCHEDULED ON SEPTEMBER 22, 1993.

[redacted] AND [redacted] WERE ADVISED THAT AN EMBASSY VEHICLE WITH DRIVER/EXPEDITER WILL MEET THEM AT THE

INTERNATIONAL AIRPORT TO TRANSPORT THEM TO THEIR HOTEL. LOS ANGELES FIELD OFFICE APPRECIATES THE COURTESY EXTENDED TO THE INVESTIGATORS IN THIS MATTER.

LEGAT MANILA AT MANILA, PHILIPPINES, WILL ADVISE LOS ANGELES IF A STENOGRAPHER WILL BE PROVIDED.

BT

#0030

NNNN

SEP 24 5 50 M '93

0038 MRI 00355

RR RUCNFB FBILA

DE MAN #0004 2671240

ZNR UUUUU

R 240650Z SEP 93

FM LEGAT MANILA (62D-LA-162715) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //5480:MH252.266//

PASS: FBIHQ, SSA [redacted] FLU 11, OLIA; SSA [redacted]

VCMO; FBI LOS ANGELES, SA [redacted]

SUBJECT: MICHAEL JACKSON, SINGER/ENTERTAINER; DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE DATED 9/18/93.

b6
b7C

[redacted] LOS ANGELES POLICE DEPARTMENT (LAPD), AND [redacted] SANTA BARBARA SHERIFF'S OFFICE (SBSO), ARRIVED IN MANILA THE EVENING OF 9/21/93 AND CONDUCTED INTERVIEWS WITH [redacted] ON 9/22/93 AND 9/23/93.

SEARCHED INDEXED
SERIALIZED FILED
SEP 24 1993
FBI — LOS ANGELES

TELETYPE

62D-LA-162715-5

LEGAT MANILA SET UP THE INTERVIEWS THROUGH [redacted] LAWYER AND ACCOMPANIED THE OFFICERS TO THE FIRST INTERVIEW TO ENSURE THAT THERE WERE NO PROBLEMS. b6 b7C

[redacted] b6 b7C b7D

[redacted] AND [redacted] DEPARTED MANILA THE MORNING OF 9/24/93. b6 b7C

IN A TELEPHONE CONVERSATION PRIOR TO THEIR DEPARTURE, [redacted] AND [redacted] EXPRESSED APPRECIATION TO LEGAT AND SAID THEY FELT THEY HAD BEEN SUCCESSFUL IN THEIR INTERVIEWS WITH [redacted] b6 b7C

LEGAT MANILA CONSIDERS THIS CASE RUC.

BT

#0004

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/2/93

TO : SAC, LOS ANGELES
FROM : LEGAT, LONDON (62D-LO-11779)
SUBJECT : MICHAEL JACKSON;
ALLEGATION OF CHILD ABUSE;
DOMESTIC POLICE COOPERATION

Enclosed is a letter and its attachments dated September 1993 which was received 9/2/93 from [redacted] b7D

The letter provides background information on articles that appeared in the U.K. press concerning a British national who alleges that MICHAEL JACKSON made an indecent telephone call to him during 1979. [redacted] b6 b7C

The enclosed information is provided to Los Angeles Division who is requested to provide the information to the appropriate local authorities. [redacted] have advised that they intend to take no action in this matter and is providing the information for information only. b7D

Legat London is taking no further action in this matter.

2-Los Angeles (Enc. 1)
1-London

RID:rkg
(3)

O&A
plo
9/30/93

62D-LA-162715-7
assign to [redacted]

SEARCHED S/S
INDEXED
Per
RIALIZED
ILED

b6
b7C

Approved: ________ **Transmitted** ________ (Number) (Time)

Routing Slip
FD-4 (Rev. 8-8-89)

Date 9/27/93

To: XXXXXXXXXXFBI, LOS ANGELES
Att.: SA [redacted]

FILE # 62D-LA-162715

Title

b6
b7C

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

RE: ATTACHED NEWSPAPER ARTICLES

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☐ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Mark for indexing
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐
☐ Send to

☐ Return assignment card
☐ Return file ☐ serial
☐
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

b6
b7C

Referencing the recent visit of LAPD and SBSO Detectives to Legat Manila, to interview [redacted]

Legat Manila is enclosing the attached newspaper articles for information of SA [redacted]

62D-LA-162715-8

SEARCHED
SERIALIZED
SERIALIZED
FILED

1993
[redacted]
ES

XXX [redacted] /ALAT Manila
LEGAT MANILA

See reverse side

Office

☆U.S. Government Printing Office: 1989-241-706/08027

The Phil[illegible]ine Star
Sep 23, 1993

US detectives question Filipino couple on Jackson child abuse

MANILA (UPI) — Two California detectives. investigating child molestation allegations against Michael Jackson met Wednesday with a Philippine couple who claims the megastar fondled young boys.

The detectives, one from Los Angeles, the other from Santa Barbara, began meeting Wednesday afternoon with Mariano Quindoy and his wife, Faye. The Philippine couple managed Jackson's Neverland Valley home from 1988 to 1990.

"As the media already knows, we are here to talk to the Quindoys," said Sgt. Deborah Linden, deputy sheriff at the Santa Barbara County Sheriff's Department. "We are not here to comment on the investigation," she added during a break in the meeting at a downtown law office.

Jackson has been haunted for weeks by allegations he sexually abused a 13-year-old boy. The boy has filed a civil suit against the 35-year-old singer in Los Angeles. No criminal charges have so far been filed against Jackson.

The singer's representatives have branded the allegations part of a failed plot to extort $20 million from Jackson, currently on a world tour promoting his latest album, "Dangerous.". Family and friends have rushed to his defense, insisting the allegations could not be true.

Quindoy, a 59-year-old Philippine lawyer who left Jackson's ranch due to disagreements with other staff and a pay dispute, claimed he saw the singer fondle young boys on at least two occasions.

He and his wife said they had "reason to believe" the 13-year-old's allegations against Jackson, although the alleged incident occurred long after they had left the singer's employ.

Appearing relaxed and accompanied by three lawyers, Quindoy reiterated Wednesday that he was willing to testify if the case went to court. He declined to say whether the two detectives had requested his testimony.

Linden and Los Angeles police detective Fred Sicard arrived in Manila Tuesday night and are scheduled to remain in the Philippines until at least Saturday. They declined to comment on their planned activities during the week.

Mr. Quindoy plans to write a book about what he allegedly saw during his employment at the Neverland resort. He has denied his allegations could be designed to stoke interest in the manuscript.

Los Angeles police detectives Federico Sicard and Deborah Ellen Linder arrive at the Ninoy Aquino International Airport Tuesday night and were met by US Embassy officials, who refused to comment on the purpose of their visit here. However, initial reports indicated they were to interview Filipino couple Mark and Faye Quindoy about their statements regarding the child abuse case against pop superstar Michael Jackson.

STAR photo by RICKY ALEGRE

Philippine Daily Inquirer Sept 23, 1993

CHILD ABUSE RAPS

Pinoy couple quizzed on Jackson

TWO American detectives yesterday began questioning two Filipino former aides to Michael Jackson about allegations the American superstar sexually molested a 13-year-old boy in his California mansion.

"We cannot comment on the interview or the investigation," detective Federico Sicard told reporters before a private meeting with Filipino lawyer Mark Quindoy and his wife Faye in Makati.

"We have to maintain our integrity on the investigation," said Sicard, a member of the Child Abuse unit of the Los Angeles Police Department's Juvenile Division.

Quindoy expressed willingness to testify in a US court about "abnormalities" that, he said, he witnessed while he and his wife worked for Jackson at his Neverland Valley ranch from 1988 to 1990.

Quindoy, 59, who has accused Jackson of indecently assaulting the youth, declined to comment when asked if the California detectives told him they wanted the couple to give evidence in Los Angeles.

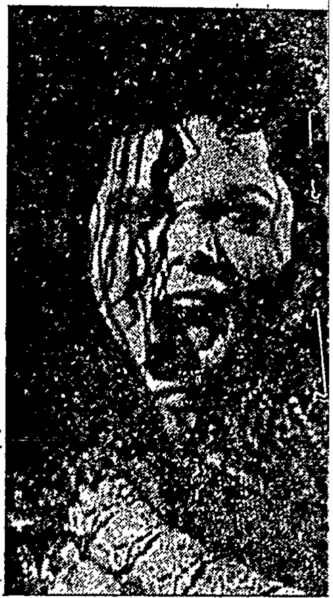
In an earlier talk with newsmen, Quindoy said all the evidence he has to prove his claim was in a diary where he listed down the names and addresses of children and former Jackson employees who he said were willing to corroborate charges of sexual abuse against the superstar.

Jackson has denied the accusations and says he is the target of a $20-million blackmail attempt.

Anthony Pellicano, a private detective working for Jackson, confirmed the Quindoys were employed at Neverland ranch but said they were "failed extortionists trying to resurrect themselves."

The couple are claiming Jack-

See PINOY, P. 10



JACKSON

Pinoy . . . (From page 1)

son owed them $283,000 in overtime pay.

A US embassy official attended the meeting along with Santa Barbara deputy sheriff Deborah Linden.

In a press conference last week, Quindoy said he saw Jackson engaging in "abnormalities that would constitute pedophilia and sexual molestation" on some of the young boys brought to Neverland.

"He (Jackson) is a gay. He is a homosexual. There's no question about that," said Quindoy, who worked as manager of Jackson's estate from May, 1988, to August, 1990.

The American detectives arrived in Manila Tuesday night and met with National Bureau of Investigation (NBI) Director Epimaco Velasco yesterday morning.

About 100,000 fans turned out on Tuesday to see Jackson in Tel Aviv, the latest stop on his "Dangerous" world tour. *With Reuter report*

CLASSIFICATION: UNCLAS

OFFICE OF THE LEGAL ATTACHE
AMERICAN EMBASSY
LONDON, ENGLAND

SECURE FAX: [redacted]
NON-SECURE FAX: [redacted]
TELEPHONE: [redacted] **Ext** [redacted]

b2
b6
b7C

Date: 9/2/93

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

Number of pages including this page: 20

TO: SAC, LOS ANGELES

File No:

C-1

FAX NO:

ATTN:

FROM: LEGAL ATTACHE, LONDON (62D-LO-11779)

ORIGINATOR: DLAT [redacted]

SUBJECT: MICHAEL JACKSON;
ALLEGATION OF CHILD ABUSE;
DOMESTIC POLICE COOPERATION

FACSIMILE
REC. ____ INT. | 9-3-93 DATE
1050 TIME
SENT ____ INT. | DATE
TIME

b6
b7C

SPECIAL NOTES/INSTRUCTIONS:

Attached for Los Angeles is a copy of an airtel dated 9/2/93 and an enclosure letter and attachments from [redacted] [redacted] regarding captioned subject.

b7D

1

The original airtel and attachments are being forwarded via Bureau mail.

FEDERAL BUREAU OF INVESTIGATION

[redacted]
SPECIAL AGENT

11000 WILSHIRE BLVD., #1700
LOS ANGELES, CA 90024
(310) 477-6565
(310) 996-

b6
b7C

62D LA-162715-9
~~62D-LO-11779~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
1993
FBI - LOS ANGELES

Approved:

CLASSIFICATION: UNCLAS

Sent [redacted]

[redacted]

b2
b6
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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/2/93

TO : SAC, LOS ANGELES

FROM : LEGAT, LONDON (62D-LO-11779)

SUBJECT : MICHAEL JACKSON;
ALLEGATION OF CHILD ABUSE;
DOMESTIC POLICE COOPERATION

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The enclosed information is provided to Los Angeles Division who is requested to provide the information to the appropriate local authorities. [redacted] have advised that they intend to take no action in this matter and is providing the information for information only. b7D

Legat London is taking no further action in this matter.

2-Los Angeles (Enc. 1)
1-London

RID:rkg
(3)

Approved: ______ Transmitted ______ (Number) (Time) Per ______

b2
b6
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THE
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AK

: By CHESTER STERN
e Correspondent

eople who witness or me will be given a new em speak out in court reprisals.

Michael Howard is to act l of criminals walking free ms are scared to testify.

Protection for court witnesses

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transport to take witnesses to and from court.

The controversial rule which forces the prosecution in major trials to disclose full details of their case in advance is also likely to be amended.

And Mr Howard's plans include a law to prevent unscrupulous defence lawyers from tracking down witnesses prepared to give evidence against their clients.

They follow mounting pressure from backbenchers

Continued on Page 2

Strange phone calls from Michael Jackson

SUPERSTAR AND FAN: Michael Jackson with Terry George in 1983

CONTACTING POLICE: Sister LaToya

By DENNA ALLEN and
ANDREW CHAPMAN

SUPERSTAR Michael Jackson made an extraordinary sexually explicit transatlantic telephone call to a 13-year-old British schoolboy fan, it was revealed yesterday.

Now details of the allegations made by Terry George are to be handed to Scotland Yard and Los Angeles police investigating the Jackson child sex scandal.

American detectives are also planning to question LaToya Jackson, who has voiced concern about 50 boys visiting the home she shared with younger brother Michael. Last night she instructed her lawyer to contact the Los Angeles Police Department.

Disturbing

Meanwhile, Terry George, now a 28-year-old disc jockey, has spoken for the first time about the disturbing late-night phone call Jackson made to his home when he was just a boy.

The multi-millionaire singer asked Terry, then 13, about sexual activities in graphic terms. At the same time the star described his own intimate physical actions during the conversation.

After the Jackson scandal exploded last week, Terry said: 'I can believe that the

Continued on Page 3

'The Mail on Sunday' 29th August '93

JULIE BURCHILL 31 ■ NIGEL DEMPSTER 47 ■ PATRIC WALKER 54 ■ MONEY 71-79

[redacted]

b2
b6
b7C

AWAY FROM SCANDAL: Michael Jackson yesterday — marching with Thai Air Force cadets during his Asian tour

Jackson's strange call to British boy

From Page One

allegations are true because of what happened to me. If it hadn't been for that phone call I would never have believed it was possible. But when I first heard the news I immediately felt part of it all.

'I'd only dared tell a handful of my closest friends, because I thought nobody would believe me. At last now they know I was telling the truth about what Michael Jackson said to me.

'He just came straight out with his questions. I just giggled. I felt embarrassed and awkward. I didn't really understand what he was talking about.

'I tried to steer him off the subject and then he asked: "Do you believe I'm doing it now?"

'I said "Are you?" I felt panicky. I was shocked. I tried to talk about something else but he brought it back into the conversation. I was uncomfortable.

'The whole conversation lasted about 15 minutes, but he talked about this intimate sexual act for five minutes or so. Then he said he'd phone me the next day.

'Looking back I could have hung up, but he was a superstar and I was flattered and I didn't want him to stop ringing me.'

The friendship with the Yorkshire boy started as part of Terry's hobby of collecting autographs and interviews with stars. Paul McCartney, Kim Wilde, Cilla Black, Boy George — all share a place in his treasured photo album.

Intimate

With a small tape recorder, — a Christmas presents from his proud parents — Terry would wait at stage doors and inside hotel lobbies hoping to snatch a few words and a photograph.

He had already captured Omar Sharif, but his greatest scoop came in February 1979 when he coaxed an interview from Jackson, then 20, who was performing in Leeds. Terry eavesdropped in the lobby of the Dragonara Hotel listening for details of room numbers from porters and cleaners. One let it slip that the Jackson entourage had taken over the eighth floor.

Terry slipped into the lift and knocked on Jackson's door. The superstar answered and invited him into his suite for an exclusive interview.

The questions were innocent fanzine trivia, but it was a magical 30 minutes for the young boy.

'He spoke to me like a friend,' recalls Terry. 'He made me feel special and at the end of it he asked if we could keep in touch and we swapped telephone numbers and addresses.'

Several days later Terry answered the phone at his home in Leeds. Jackson was on the line calling from his London hotel.

'Hi, it's Michael... is Terry there?'

Again the conversation was easy and casual as the superstar chatted about the tour. Jackson returned to the US, but more calls followed over the next three months. 'Sometimes he rang in the middle of the night,' says Terry. 'Once my father answered. He boasts that he's spoken to Michael Jackson.'

But then came the call in late spring 1979 that shattered the innocence of the relationship.

And very soon afterwards the calls began to peter out. They came to an abrupt end when Terry's parents phone was cut off because he had run up a £340 bill calling the US. His mother said: 'You've been phoning that Michael Jackson, haven't you?'

Charges

Terry tried calling Jackson several times, reversing the charges from a phone box. When he got through it became clear his superstar friend didn't want to know.

The final rejection came four years later when Terry tried to rekindle their friendship when Jackson came to London again. Terry tracked him down and was even photographed alongside his idol, but now the management were on hand to issue the polite brush-off.

'I felt used because he'd wanted my friendship when I was just a boy. Now I was a young man he just didn't seem to want to know,' says Terry.

SHOCKED: Terry George

'Looking back it was wrong of Michael. The call wasn't from a young teenager, but a grown man.'

Now Terry has sworn an affidavit for the Los Angeles Police Department and is prepared to travel to California to help their Enquiries.

Superintendent Michael Hames, head of the Obscene Publications Squad, said yesterday: 'We will investigate this matter alongside the Los Angeles police.'

jobs because they did not like what was happening.

They claim fear of threats by Jackson's associates stopped them from talking until now.

The Quindoys are seeking $500,000 (£330,000) in back pay from the superstar, who celebrates his 35th birthday today.

Mr Quindoy, who is preparing a book about the singer, said: 'Michael is such a big man. I was trying to protect him, but it lingered in my mind that it was a civic duty to tell the truth.'

The initial scandal erupted when a dentist in a custody battle alleged his 13-year-old son had been sexually abused at Jackson's home.

Jackson's staff claimed the man was trying to extort millions of dollars.

A Los Angeles TV station claimed last night that, while denying all allegations, Jackson's staff had offered the father £230,000 to keep quiet but he had refused

Hoping

Meanwhile Detective Bill Dworin, of the Los Angeles police child exploitation unit, said he was hoping to speak to Jackson's elder sister LaToya, who has voiced concern about Michael's boy guests.

'We are aware she might be able to identify other children who have spent time in Michael Jackson's company,' he said.

Visitors to the ranch included Home Alone star Macaulay Culkin, 12, and Australian Wade Robson, 10, who both insist they were not sexually assaulted.

Several former employees rallied to the star's defence. One said Quindoy and LaToya had misinterpreted simple kindness.

And James Ruth Newkirk, a former executive at Jackson's ranch, said: 'I never had evidence of anything mischievous ... if someone spent the night, they had their own bedroom.'

● Pepsi-Cola last night denied Los Angeles newspaper reports that they were investigating Jackson's life with a view to dropping him after a £9 million, ten-year association.

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b7C

[redacted]

DIANA...speaks candidly

DIANA'S VISION:

I'll make my boy the people's king

PRINCESS DIANA has revealed her vision of a down-to-earth monarchy for the future with William as "the people's king."

She has told close friends how she is determined that William will rule without the "arrogant" views of the Palace.

The Princess has vowed to show her sons how ordinary folk in Britain live and make them "feel in their hearts the people's hopes, joys, problems, fears, ambitions and disappointments."

Diana has even decided not to divorce Charles so that she can shape the princes' personalities and future. Full astonishing story—Pages 4 and 5.

AD PHONE

TH

KO

Brit DJ tells of shock call

By CHARLES YATES and DAVID WOODING

A BRITISH disc jockey has told how Michael Jackson made an obscene phone call to him when he was a star-struck schoolboy.

Terry George was only 13 when he had a bizarre late-night conversation with the superstar — who described how he was fondling himself at the other end of the line.

Terry, now 28, is passing on details of the sex chat to Los Angeles police probing the Jackson child-abuse allegations. He first met the star when, as a schoolboy autograph hunter, he managed to interview him in his home city of Leeds.

They became pals and regularly had transatlantic chats — until in one call Jackson, then 20, asked him in graphic detail about sexual activities.

The millionaire told how he was performing a sex act on himself as they spoke.

Terry said he believes the abuse allegations against Jackson — "because of what happened to me."

CONCERT

His revelations are being relayed to the management entourage of the singer, in Singapore on his world tour.

Yesterday 47,000 fans, including actress Liz Taylor, turned a sell-out concert at Singapore's National Stadium into a huge 35th birthday party for Jacko.

He was driven there in a van, peering from behind curtains with a mask over his nose and mouth.

Terry went on: "If it hadn't been for that call I would never have believed the allegations were possible.

"But when I first heard the news I immediately felt

Continued on Page Seven

Masked . . . Jacko peers from van on way to show yesterday

BINGO + GO FOR £1M GOALS: Page 13

'THE SUN' 30th AUGUST '93

[redacted]

b2
b6
b7C

do not ring our main switchboard.

Don't worry about the cost, we'll ring you straight back. The number is:

071 782 4134

JACKO SPOT

FUN park bosses still plan to send needy kids to visit Jacko in California after a charity drive at Lightwater Valley, North Yorks.

Tecs hired for Pepsi 'probe'

PEPSI-Cola has hired a top detective agency to investigate Jacko, it was claimed yesterday.

The soft drinks giant, whose ads are fronted by the star, has told Kroll Associates to "examine Jackson's character", US newspapers say.

Kroll is largely staffed by former CIA officers. One writer said: "If you want someone to dig up the dirt, they are the people." Pepsi denied the probe.

We backo Jacko .. fans in London yesterday

MICHAEL
JACKSON
IS
INNOCENT

Bonner headlines . . . in support of Michael

He's a healer not a feeler

LONDON PROTEST

HUNDREDS of fans marched in London yesterday to sing their support for Michael Jackson.

They waved banners saying: "Michael is a healer not a feeler" and "You'll never Moonwalk alone."

They sang Happy Birthday at the demo near Eros' statue in Piccadilly Circus.

Interior designer Louise Ayre, 21, of Beckenham, Kent, said: "He's innocent. I'm in love with him and these allegations are blackmail."

Chris Rich, 11, from Barnet, North London, said: "If he asked me to go to his ranch Neverland I'd be really happy."

Student Ann Stephenson, 20, of Bedford, said: "The Press is saying the stories have ruined his career, but this demonstration shows we still support him."

Sonya Henson, 23, of Barnet, said: "He'll never be able to go around his fairground rides with kids hanging off him without people raising an eyebrow."

to drop the charges.

Pellicano said: "It was at this meeting that the demands were made. The father repeatedly demanded the money to fund a film project. His demands were refused.

"He said he would accuse Michael of being a child molester if we failed to pay up."

Jacko, pictured above performing in Singapore last night, remained silent throughout the meeting, Pellicano said.

Chandler, 42 — whose son claims the star performed oral sex on him — "stormed out" after an hour.

Later that day, Pellicano claims Chandler's lawyers offered Jacko "a deal" in which the father would receive more than £3million a year over four years.

Horrors

This was also "turned down flat," he said.

"We believe the child-abuse charges stemmed from these meetings," he added. "Mr Jackson adamantly denies all the charges against him."

But last night the source close to Dr Chandler said he was "furious" at Pellicano's claims.

"It is true he tried to reach an out-of-court

Jordy . . . 'abused by star'

settlement with the Jackson camp," he said.

"But it was to spare his son the horrors of a massive court case.

"Jackson's side offered Dr Chandler £220,000 to drop the charges. But by then Dr Chandler had reported the matter to authorities.

"He is very upset by Jackson's attempts to discredit him and his son. He absolutely believes Jordy is telling the truth. He acted in the boy's best interests."

The dentist's lawyer Barry Rothman said: "There was no blackmail attempt. We stand by our charges."

Police yesterday revealed they had begun a probe into the alleged blackmail attempt.

A spokesman for Los Angeles police said: "Both sides are making charges against each other and we will look at all sides.

"Our inquiries regarding the child sex abuse claims against Mr Jackson are still very active.

"We are talking to dozens of children who have known him."

Littlejohn — Page Six

MY PHONE SEX WITH STAR

Continued from Page One

part of it all. I'd only dared tell a handful of my closest friends, because I thought nobody would believe me.

"At last they know I was telling the truth about what Michael Jackson said to me."

Terry told a Sunday newspaper: "He just came straight out with his questions.

"I felt embarrassed and awkward. I didn't really understand what he was talking about. I tried to steer him off the subject and he asked, 'Do you believe I'm doing it now?'

"I said, 'Are you?' I felt panicky. I was shocked.

"The whole conversation lasted about 15 minutes and he talked about this intimate sexual act for five minutes or so.

"I could have hung up, but he was a superstar and I was flattered and I didn't want him to stop ringing me."

The pair's friendship started in February 1979 when Terry tracked Jacko to his room at the Dragonara Hotel, where he was staying before a performance.

Over the next three months they spoke several times on the phone — often "in the middle of the night."

Then came the conversation that shattered the relationship.

In 1983 Terry tried to renew the friendship when Jacko was in London. They were pictured together but the star's entourage brushed him away from any further contact.

Terry said: "I felt used because he had wanted my friendship when I was just a boy.

"Now I was a young man he didn't seem to want to know."

The storm surrounding Jacko blew up last week after it was alleged he abused Jordy Schwartz, 13, son of a rich California dentist.

Mates . . . Jackson and Terry George in 1983

Cliff: It's the price of fame

CLIFF Richard has backed Jacko — and says the child-abuse claims are part of the price of fame.

Cliff, 52, told a Christian festival in Corby, Northants: "He's probably the best singer alive and look at what he's going through.

"When you become a public image, you're up for grabs and very, very vulnerable."

NOW READ LATOYA JACKSON'S EXPLOSIVE BOOK: See Pages 16 and 17

b2
b6
b7C

[redacted]

Telecommunications Act 1984

Improper use of public telecommunication system.

43.—(1) A person who—

(*a*) sends, by means of a public telecommunication system, a message or other matter that is grossly offensive or of an indecent, obscene or menacing character; or

(*b*) sends by those means, for the purpose of causing annoyance, inconvenience or needless anxiety to another, a message that he knows to be false or persistently makes use for that purpose of a public telecommunication system,

shall be guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.

(2) Subsection (1) above does not apply to anything done in the course of providing a cable programme service ~~(within the meaning of Part IV of this Act).~~

NOTE: Amended vide Schedule 5 of the Cable and Broadcasting Act 1984

[redacted]

b2
b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/13/93

FM FBI LOS ANGELES (62D-LA-162715) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] VCMO UNIT.

b6
b7C

SUBJECT: MICHAEL JACKSON (SINGER/ENTERTAINER); DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

FOR INFORMATION OF NEW YORK, THE LOS ANGELES OFFICE IS ASSISTING THE LOS ANGELES POLICE DEPARTMENT (LAPD) AND SANTA BARBARA SHERIFF'S OFFICE (SBSO) IN THEIR INVESTIGATION INTO MOLESTATION CHARGES AGAINST MICHAEL JACKSON. THE TASK FORCE FORMED TO INVESTIGATE THESE ALLEGATIONS HAS INFORMATION THAT [redacted] HAVE FILED A RESTRAINING ORDER

b6
b7C

SEARCHED
INDEXED
SERIALIZED
FILED

SLS/jak

Approved:

Original filename: JAK001W.286

Time Received:

Telprep filename: JAK001SO.286

MRI/JULIAN DATE: 131/287

ISN: 17

FOX DATE & TIME OF ACCEPTANCE: 0219

62D-LA-162715-10

AGAINST MICHAEL JACKSON ORDERING JACKSON TO STAY AWAY FROM [redacted] THE LAPD REQUESTED THAT THE FBI ATTEMPT TO DETERMINE IF A RESTRAINING ORDER WAS FILED [redacted] AGAINST MICHAEL JACKSON WHOSE TRUE NAME IS MICHAEL JOE JACKSON, DATE OF BIRTH AUGUST 29, 1958.

THE IDENTITY OF THE COURT WHERE THE RESTRAINING ORDER WOULD HAVE BEEN FILED IS UNKNOWN, HOWEVER, AS PROVIDED ABOVE, THE LAST KNOWN ADDRESS FOR [redacted] WAS [redacted] [redacted]

b6
b7C

NEW YORK AT NEW YORK, NEW YORK: WILL DETERMINE IF A RESTRAINING ORDER HAS BEEN FILED [redacted] AGAINST MICHAEL JACKSON.

BT

OCT 13 9 28 PM '93

0019 MRI 00131

PP FBILA

DE FBILA #0017 2870244

ZNR UUUUU

P 140169Z OCT 93

FM FBI LOS ANGELES (62D-LA-162715) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] VCMO UNIT.

b6
b7C

SUBJECT: MICHAEL JACKSON (SINGER/ENTERTAINER); DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

FOR INFORMATION OF NEW YORK, THE LOS ANGELES OFFICE IS ASSISTING THE LOS ANGELES POLICE DEPARTMENT (LAPD) AND SANTA BARBARA SHERIFF'S OFFICE (SBSO) IN THEIR INVESTIGATION INTO MOLESTATION CHARGES AGAINST MICHAEL JACKSON. THE TASK FORCE FORMED TO INVESTIGATE THESE ALLEGATIONS HAS INFORMATION THAT [redacted]

b6
b7C

62D-LA-162715-10

SEARCHED
INDEXED
SERIALIZED
FILED

TELETYPE

[redacted]

b6
b7C

[redacted] HAVE FILED A RESTRAINING ORDER AGAINST MICHAEL JACKSON ORDERING JACKSON TO STAY AWAY FROM [redacted] THE LAPD REQUESTED THAT THE FBI ATTEMPT TO DETERMINE IF A RESTRAINING ORDER WAS FILED [redacted] AGAINST MICHAEL JACKSON WHOSE TRUE NAME IS MICHAEL JOE JACKSON, DATE OF BIRTH AUGUST 29, 1958.

b6
b7C

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NEW YORK AT NEW YORK, NEW YORK: WILL DETERMINE IF A RESTRAINING ORDER HAS BEEN FILED [redacted] AGAINST MICHAEL JACKSON.

BT

#0017

NNNN

H [redacted]

FD-36 (Rev. 8-29-85)

b6
b7C

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/19/93

FM FBI LOS ANGELES (62D-LO-11779) (RUC)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] FLU II, OLIA; SSA [redacted] VCMO.

b6
b7C

SUBJECT: MICHAEL JACKSON; ALLEGATION OF CHILD ABUSE; DOMESTIC POLICE COOPERATION; OO: LONDON.

RE LEGAT LONDON AIRTEL TO LOS ANGELES, DATED SEPTEMBER 2, 1993.

FOR INFORMATION OF LEGAT LONDON, THE LETTER, DATED SEPTEMBER 1993, TO [redacted] DEPUTY LEGAL ATTACHE, AMERICAN EMBASSY, LONDON, FROM [redacted]

[redacted]

8

jak

b6
b7C
b7D

SEARCHED 62D-LG-162715-11
INDEXED
SERIALIZED
FILED

SLS/jak

Approved: ______ Original filename: ~~JAK0044W.292~~

Time Received: ______ Telprep filename: JAK004SD.292

MRI/JULIAN DATE: 1368/294 ISN: 18

FOX DATE & TIME OF ACCEPTANCE: 10/21/93 (1128A) @ 1831 R.N.

[redacted], AND ATTACHED NEWSPAPER ARTICLES REGARDING MICHAEL JACKSON AND BRITISH NATIONAL TERANCE GEORGE WERE FURNISHED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD). THESE ITEMS WERE Provided ~~FURNISHED~~ ON OCTOBER 4, 1993 TO [redacted] [redacted] OF THE SEXUALLY EXPLOITED CHILDREN'S UNIT OF THE LAPD. FOR INFORMATION OF LEGAT LONDON, LOS ANGELES IS MAINTAINING LIAISON WITH LAPD AND THE SANTA BARBARA SHERIFF'S OFFICE IN THE CONTINUED INVESTIGATION OF MOLESTATION ALLEGATIONS AGAINST MICHAEL JACKSON, UNDER LOS ANGELES FILE 62D-LA-162715.

b7D
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BT

OCT 21 12 24 PM '93

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RR FBILA

DE FBILA #0018 2941845

ZNR UUUUU

R 211830Z OCT 93

FM FBI LOS ANGELES (62D-LO-11779) (RUC)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] FLU II, OLIA; SSA [redacted] VCMO.

b6
b7C

SUBJECT: MICHAEL JACKSON; ALLEGATION OF CHILD ABUSE; DOMESTIC POLICE COOPERATION; OO: LONDON.

RE LEGAT LONDON AIRTEL TO LOS ANGELES, DATED SEPTEMBER 2, 1993.

FOR INFORMATION OF LEGAT LONDON, THE LETTER, DATED SEPTEMBER 1993, TO [redacted] DEPUTY LEGAL ATTACHE, AMERICAN EMBASSY, LONDON, FROM [redacted]

b6
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TELETYPE

SEARCHED
INDEXED
SERIALIZED

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[redacted]

62Dla-162115-11

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	**PRECEDENCE:**	**CLASSIFICATION:**
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 10/22/93

TO : SAC, LOS ANGELES (62D-LA-162715)

FROM : ADIC, NEW YORK (62D-LA-R162715) (RUC) (C-9)

SUBJECT : MICHAEL JACKSON
DOMESTIC POLICE COOPERATION;
OO:LOS ANGELES

On 10/19/93 I.A. [redacted] conducted a search of the records of New York City Supreme court. This search was an attempt to locate a restraining order against Michael Jackson. Computerized and manual searches were conducted with negative results.

b6
b7C

62D-LA-162715-12

OCT

②-Los Angeles
1-New York
1-Supv
VDJ/vdj
(4)

Approved: ______ **Transmitted** ______ (Number) (Time) **Per** ______

Memorandum

To : SAC, LOS ANGELES (62D-LA-162715) (P) Date 12/28/93

From : SA [redacted] (C-1).

b6
b7C

Subject: MICHAEL JOE JACKSON;
DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

On December 27, 1993, writer received a telephone call from [redacted] Los Angeles Police Department Sexual Exploitation of Children (SEOC). He advised that he had been contacted [redacted] has been writing a book about Michael Jackson concerning allegations of sexual molestations of children. [redacted] advised that [redacted] told [redacted] that he had information that the Federal Bureau of Investigation (FBI) in 1985 or 1986, investigated allegations against Jackson for reportedly molesting two Mexican boys. [redacted] further advised that the Los Angeles FBI Special Agent who investigated the incident was an Hispanic Agent. The SAC, who [redacted] referred to as the one who was Mormon, did not pursue the allegations because Jackson was to receive an honor at the White House from the President. According to [redacted] the investigation was covered up.

b6
b7C

[redacted] advised he was providing this information to writer in the event inquiries were received by the FBI Los Angeles Office.

b6
b7C

Writer searched indices, both manual and automated for any reference to above mentioned investigation. No references were found.

(1) - Los Angeles

SLS/sls

(1)

ASAC

SA [redacted]

62D-LA-162715-13

SEARCHED INDEXED
SERIALIZED FILED
1994
FBI — LOS ANGELES

b6
b7C

70-3.11.20 (4/92)

Tape No. 3

STATEMENT FORM

Page 1 of

Wit. No.

DR No.

Name [redacted]

Date/Time of Interview ~~8-24-93 1500~~

Location of Interview JUV Telephonic

Resid. Add.

City 8-24-93 1500

Zip Code

Phone

Bus. Add.

City

Zip Code

Phone

Sex	Desc.	Hair	Eyes	Hgt.	Wgt.	DOB	Age	Drivers Lic. No./Other ID	State
M									

Interviewing [redacted]

Serial No(s)

Division

b6
b7C

Other Person(s) Present

Statements: Use third person. Include who, what, where, when, why and how.

[redacted] called - [redacted] now working for [redacted] - 10 MO AGO [redacted] GOT RESTRAINING ORDER FOR JACKSON IN NY

Staple Optional Photo Here

For additional space, use reverse

70-3.11.20 (4/92)

STATEMENT FORM

Tape No. 2

Wit. No.

Page 1 of ____ b6 b7C

DR No.

N [redacted]

Date/Time of Interview: 8-24-93 1330

Location of Interview: JUV DIV TELEPHONIC

R [redacted] City Zip Code

[redacted]

Bus. Add. City Zip Code

Sex	Desc.	Hair	Eyes	Hgt.	Wgt.	DOB	Age	Drivers Lic. No./Other ID	State
F									

Interviewing Officer(s) [redacted] Serial No(s) Division

Other Person(s) Present

Statements: Use third person. Include who, what, where, when, why and how.

P/R CALLED FROM TORONTO CANADA. SHE & HUSBAND WORKS IN CHILDREN SERVICES

ON SAT - 3-7-92 THEY TOOK TRAIN FROM CHICAGO TO GRAND CANYON. TRAIN CONTINUED TO CA. THEY HAD A COMPARTMENT ON CAR THAT JACKSON HAD FOUR COMPARTMENTS.

JACKSON HAD A M/B JUV 12/13 WITH HIM ALONG WITH ADULT STAFF. BOY WAS ID'D AS MICHAEL'S "COUSIN"

JACKSON WAS VERY ~~POSESS~~ POSSESSIVE OF BOY

AT NIGHT P/R HEARD QUESTIONABLE NOISES THROUGH WALL.

SHE WAS CONCERNED ENOUGH TO NOTIFY THE CONDUCTOR OF HER SUSPISIONS.

Staple Optional Photo Here

For additional space, use reverse

Memorandum

To : SAC, LOS ANGELES (62D-LA-162715)   Date 1/08/94

From : SA [redacted] (C-1) (P)   b6 b7C

Subject: MICHAEL JACKSON;
DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

For information of the file, the attached search warrant with affidavit, was provided by [redacted] Los Angeles Police Department. Because of the sensitivity of this investigation, it is requested that this serial not be duplicated or disseminated.   b6 b7C

CONFIDENTIAL

PLEASE DO NOT DUPLICATE

1 - Los Angeles (62D-LA-162715)

(1)

62D-LA-162715-15

Memorandum

To : SAC, LOS ANGELES (62D-LA-162715)   Date 8/08/94

From : SA [redacted] (C-1) (C)

b6
b7C

Subject: MICHAEL JACKSON;
DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

For information of the file, on this date, writer contacted [redacted] Los Angeles Police Department to enquire of the status of the investigation. [redacted] advised that the Los Angeles County District Attorney's Office was still in the process of deciding whether or not to file charges against Jackson.

b6
b7C

No outstanding leads remain for the Los Angeles Office in this matter. This file will be placed in a closed status.

1 - Los Angeles (62D-LA-162715)

(1)

C-4
pl 8/10/94

8/10/94

62D-LA-162715-16

1994
S

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 95
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8-558 (Rev. 8-5-91)

1 - [redacted]
1 -

315

b6
b7C

REPORT OF THE
INFORMATION RESOURCES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

January 24, 1997

b6
b7C

To: [redacted]
Special Agent
United States Customs Service
U.S. Department of the Treasury
Suite 300
100 South Dixie Highway
West Palm Beach, Florida 33401

FBI File No. 95A-HQ-1148159

Lab No. 51024020 E QE

Reference: Letter dated October 20, 1995

Your No. WPO7QS95WP0012

Re: [redacted] - SUBJECT;
CHILD PORNOGRAPHY

b6
b7C

Specimens received: October 23, 1995

Q1 One VHS video cassette tape with "Tozai" label marked in part "Michael Jackson's Neverland Favorites An All Boy Anthology"

Result of examination: 95A-HQ-1148159-2

A physical and electronic examination of Q1 revealed that it is a poor quality third or fourth generation recording. The Q1 recording contains linear audio and real-time mistracking through the entire tape. The recorder used to make the most recent copy apparently was not functioning properly, resulting in the mistracking anomoly. Numerous stop/start transitions were observed but the nature of these observed transitions suggest that they were produced during one of the previous recordings, not during the latest recording.

MAILED
JAN 21 1997
ERF, QT

[redacted] conducted the video authenticity examination.

b6
b7C

Q1 was returned to your office on November 25, 1996, via Federal Express.

NH/kas (5)

This Report Is Furnished For Official Use Only

MAIL ROOM ☑

8-259 (Rev. 8-5-91)

RECORDED
10/30/95
et

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

video processing
[redacted]

b6
b7C

Work Sheet

b6
b7C

To: [redacted]
Special Agent
United States Customs Service
U. S. Department of the Treasury
Suite 300
100 South Dixie Highway
West Palm Beach, Florida 33401

FBI File No.

Lab No. 51024020 E XX

Reference: Letter dated October 20, 1995

Your No. WPO7QS95WP0012

Re: [redacted] - SUBJECT;
CHILD PORNOGRAPHY

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Specimens received: October 23, 1995

Q1

TRANSFERRED TO
[redacted] ON 6/13/96
230
P

b6
b7C

REGISTERED MAIL
Recd in a sealed
R 305 165 407
box 10/23/95 2:10p

51024020 E

VIDEO ANALYSIS WORKSHEET

Lab. No. 51024020 E QE
Specimen(s) Q1
Date 6/26/96
Bufile No. 95A-HQ-1148159
Agency U.S. CUSTOMS, WEST PALM BEACH, FLA.

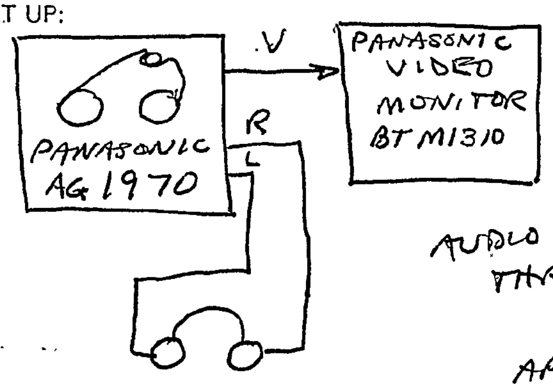
TAPE FORMAT	RECORD MODE	DISPLAY	ERASE TAB	AUDIO SIGNAL	AUDIO CHARACTERISTICS
☑ VHS	☑ REAL TIME SLP	☑ COLOR	☑ REC'D OUT	☐ NONE	TONES -
☐ S-VHS	☐ TIME LAPSE	☐ B & W	☐ REC'D IN - RBM*	☑ FULL TK MONAURAL	DIST. -
☐ BETA / BETACAM	☐ STILL VIDEO	☐ DATE	☐ REC'D LEFT	☐ HALF TK MONAURA	N/F PARTY -
☐ S-BETA	**TV STANDARD**	☐ TIME	☐ REC'D RT - SBM*	☐ STEREO	CONV. PROB.-
☐ 8mm	☑ NTSC	☐ QUAD	☐	☐ LINEAR	MODULATION -
☐ HD-8mm	☐ PAL	☐	☐	☐ Hi-Fi	NOISE-LO ___ HI ___ WB ___
☐ U-MATIC	☐ SECAM	☐	☐	☐	SIG/NOISE -
☐ M-II	☐ ORIGINAL AT LEAST 3 OR 4		*RBM = Removed By Me		INTELL. -
☐ RL to RL	☑ COPY - No. of Switch Points SETS		*SBM = Switched Left By Me		

Physical Char. (Tape/Housing): NO SIGNS OF WEAR OR ABUSE

Audio/Video Signal Char: POOR QUALITY VIDEO, SMEARED COLORS, POOR RESOLUTION, NOISE BARS FROM MISTRACKING THROUGHOUT TAPE

Specimen Description: Q1 - ONE VHS VIDEO CASSETTE TAPE WITH "TOZAI" LABEL MKD IN PT " MICHAEL JACKSON'S NEVERLAND FAVORITES AN ALL BOY VIDEO ANTHOLOGY "

SET UP:



PULL-DOWN MOIRE COLORS, AT SEVERAL POINTS, BUT MOIRE IS WASHED OUT AND BLURRED, INDICATING THAT IT WAS COPIED IN TO TAPE FROM PREVIOUS XFER

AUDIO IS LINEAR THROUGHOUT

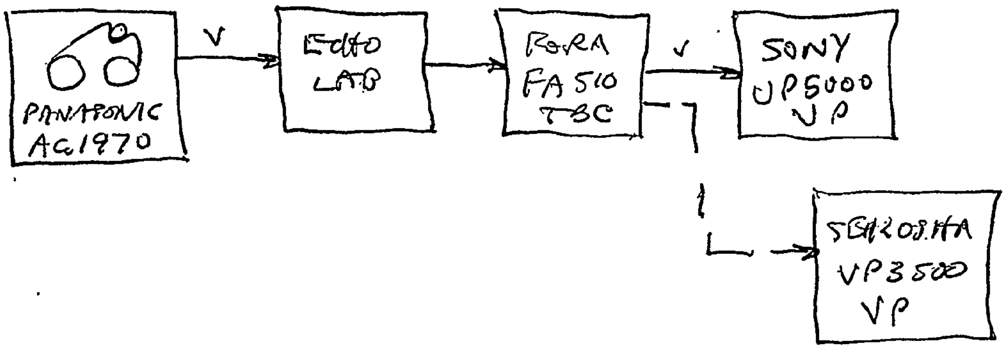
APPEARS TO BE STRAIGHT THROUGH RECORDING OF PREVIOUS MATERIAL, MULTIPLE SW PTS AND DISTORTED DI-HEDRAL MAKE IT DIFFICULT TO DETERMINE WHAT GENERATION IT IS, BUT COULD BE A COPY OF A COPY OF A COPY (DEPENDING ON NATURE OF ORIGINAL) (3RD OR 4TH GEN)

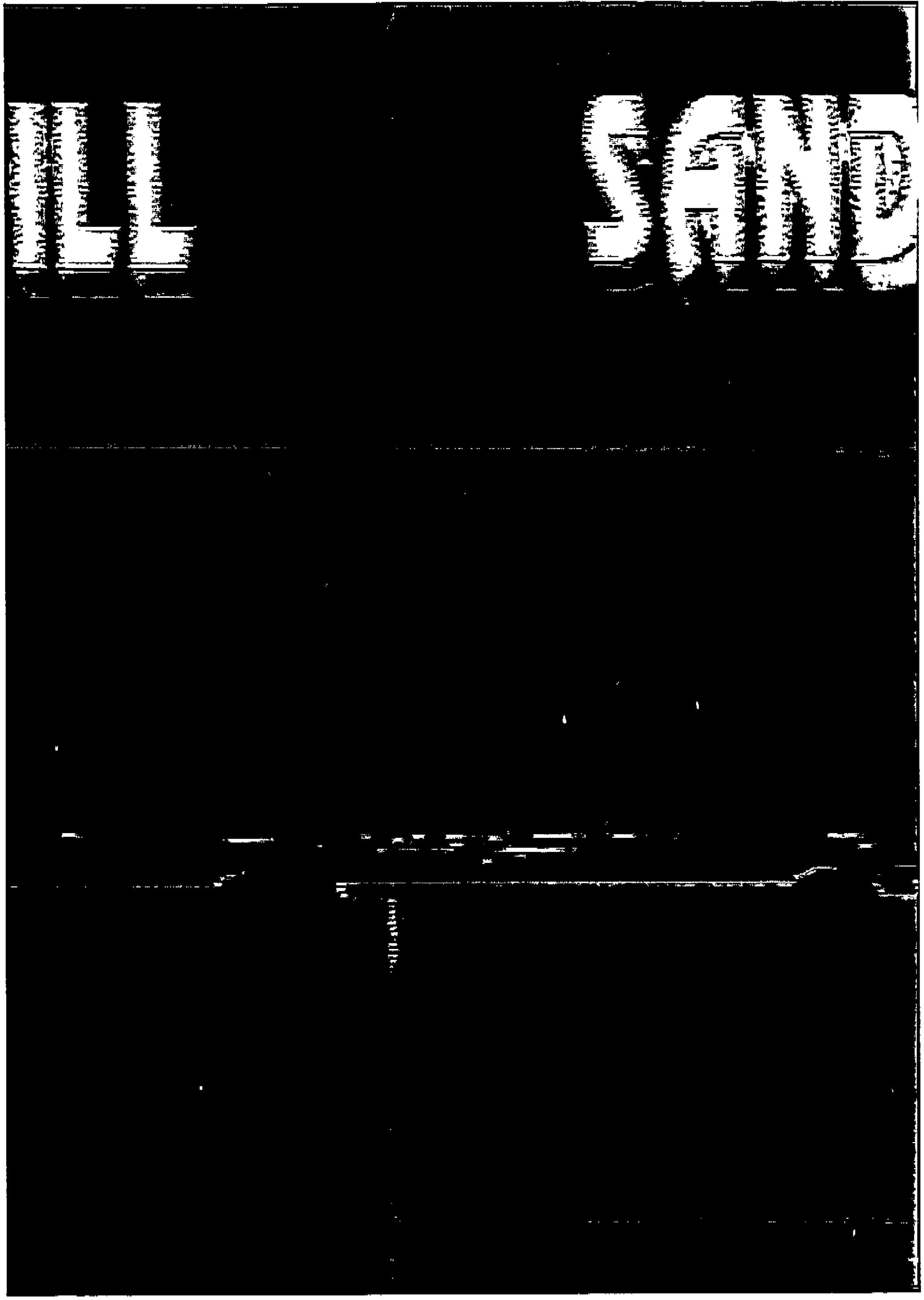
RECORD EVENTS DO NOT APPEAR TO HAVE BEEN MADE ON Q1 — MISTRACKING IS REAL-TIME AND CAN BE ADJUSTED, ~~THOUGH NOT CORRECTED~~

Video Tape Copies/Prints

NONE

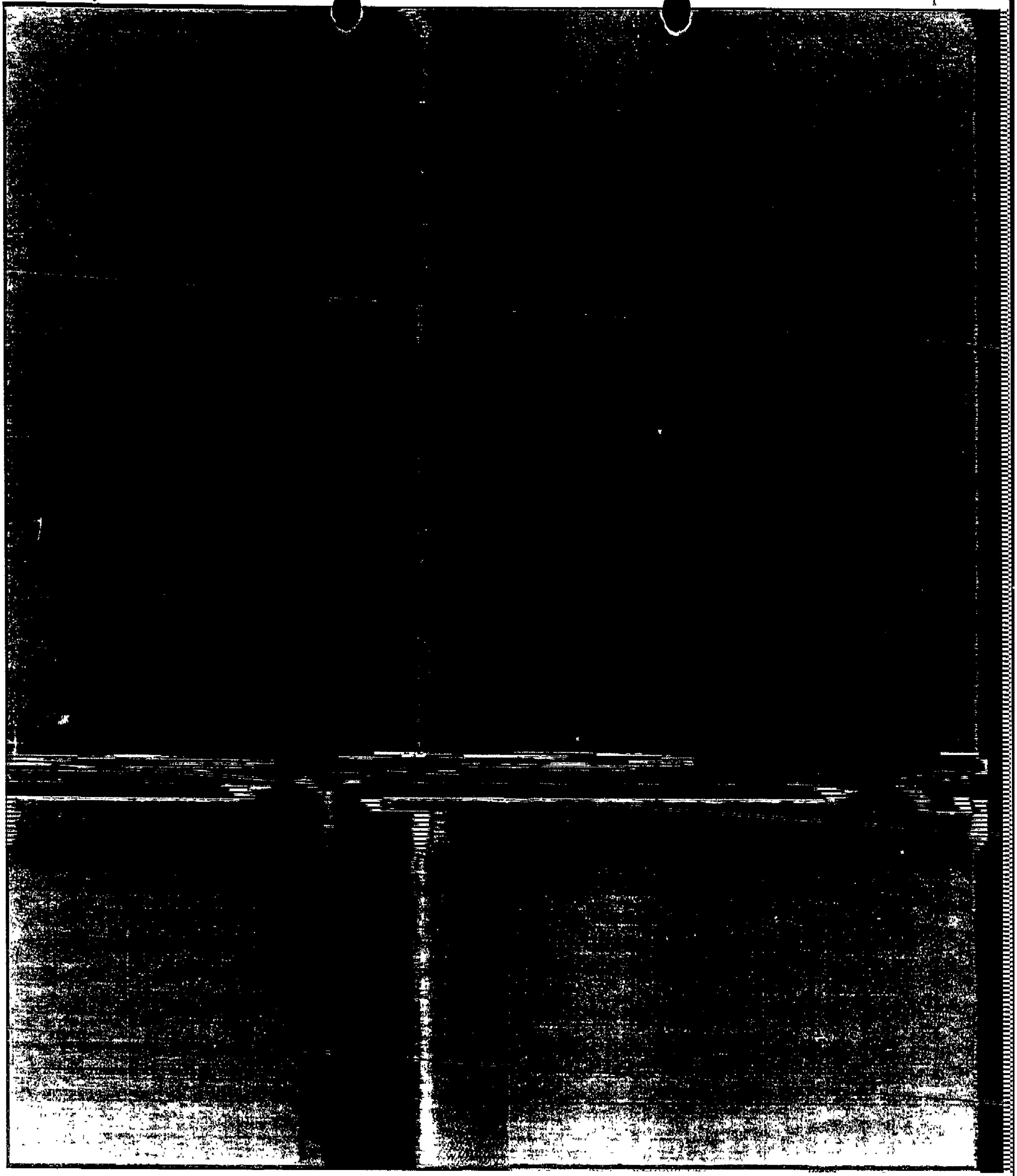
STOP/START TRANSITIONS APPEAR TO HAVE BEEN MADE DURING ONE OF THE PREVIOUS RECORDINGS - NOT THE LATEST




ILL
SAND

SONY

Print paper



8-291 (Rev. 1-6-93)
Evidence Shipping
FEDERAL BUREAU OF INVESTIGATION
BLDG 27958A
QUANTICO, VA. 22135

Date: NOVEMBER 25, 1996

Re: [redacted] SUBJECT;
CHILD PORNOGRAPHY

b6
b7C

To:
SA [redacted]
UNITED STATES CUSTOMS SERVICE
U.S. DEPT. OF TREASURY
SUITE 300
100 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA ~~33400~~ 33401

Phone: (407) 659-4606

Invoice of Contents

FBI File# 95A-HQ-1148159

LAB# 51024020 E QE

Your# WP07QS95WP0012

Return to [redacted]
b6
b7C
Engineering Section

Ext. 6667

Description of Contents:

ONE VHS VIDEO CASSETTE TAPE (Q1)
ONE 4 1/2" x 6 1/2" SONY VIDEO PRINT (From Q1 vertical interval showing typical head swithing marks)

(Multi generation copy of poor quality with some program transitions all of which seem to be previously copied into Q1 - that is Q1 appears to be direct copy of all the program material)

Shipping# ____________

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

☐ Registered Mail/Return Receipt Requested

☐ Overnight Security Signature Service

☐ Other ____________

Packaged by ____________
Signature

☐ Hand Delivered ____________ Date ____________

All items listed above are contained in this package. ____________
Signature Written

ORIGINATOR'S COPY

8-291 (Rev. 1-6-93)
Evidence Shipping
FEDERAL BUREAU OF INVESTIGATION
BLDG 27958A
QUANTICO, VA. 22135

79

Date: NOVEMBER 25, 1996

Re: [redacted] SUBJECT;
CHILD PORNOGRAPHY

b6
b7C

To:
SA [redacted]
UNITED STATES CUSTOMS SERVICE
U.S. DEPT. OF TREASURY
SUITE 300
100 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA ~~33400~~ 33401

Phone: (407) 659-4606

Invoice of Contents

FBI File# 95A-HQ-1148159
LAB# 51024020 E QE
Your# WP07QS95WP0012
Return to [redacted]
b6
b7C
Engineering Section
Ext. 6667

Description of Contents:

ONE VHS VIDEO CASSETTE TAPE (Q1)
ONE 4 1/2" x 6 1/2" SONY VIDEO PRINT (From Q1 vertical interval showing typical head swithing marks)

(Multi generation copy of poor quality with some program transitions all of which seem to be previously copied into Q1 - that is Q1 appears to be direct copy of all the program material)

Shipping# 2555898265

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

☐ Registered Mail/Return Receipt Requested

☐ Overnight Security Signature Service

☐ Other

Packaged by [redacted]
Signature

b6
b7C

☐ Hand Delivered ______ Date ______

All items listed above are contained in this package. ______
Signature Written

79

ORIGINATOR'S COPY

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4
Page 3 ~ Referral/Direct
Page 4 ~ Referral/Direct
Page 11 ~ Referral/Direct
Page 13 ~ Referral/Direct

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/01/2004

To: CIRG **Attn:** NCAVC/BAU-3
UC [redacted]
SSA [redacted]

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b7C

From: Los Angeles
A-1/Riverside RA
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: :akn akn

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b7C

Case ID #: 252B-IR-C5363 (Pending)

Title: NEW CASE REQUEST;
CHILD MOLESTATION;
LOS ANGELES

Synopsis: To request that new 252B case be opened and assigned to SSA [redacted]

Administrative: Ref telcalls between SSA [redacted] and SA [redacted]

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Details: On 02/27/2004, Assistant District Attorney Rich Zonen, Santa Barbara County District Attorney's Office contacted SA [redacted] to request the assistance of the NCAVC/BAU-3 to develop a prosecutive strategy and to provide forensic guidance regarding a high profile child molestation investigation. It is requested that the NCAVC BAU-3 open and assign a case, which should be captioned as follows:

CHILD MOLESTATION INVESTIGATION;
SANTA BARBARA DISTRICT ATTORNEYS OFFICE;
SANTA BARBARA, CALIFORNIA

In light of the sensitive nature of the investigation, no case specific details are being provided within this communication.

Due to the sheer volume of evidence in this matter and the fact that all evidence in this matter is under seal, ADA Zonen requests that SSA [redacted] travel to California and conduct an on-site review of all evidence in this matter on 3/8-9/2004 at the Santa Barbara DA's Office. ADA Zonen would like to follow up SSA [redacted] on-site review of evidence by traveling to

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252B-IR-C808-1

SAC TIDWELL
JKF ASAC PENEGOR

Rec'd 3/3/04

[redacted] 3/10/04

O&A

Rec'd 3/9/04 10
06lakn01.ec

Please provide review and CIRG guidance in the request

[redacted] PER OUR DISCUSSION:
· SEND EC TO LA & REQUEST THEY TRAVEL TO NCAVC W/REPRESENTATIVE SAMPLE OF EVIDENTIARY MATERIAL
· CONVENE MULTI-DISC. CONSULTATION BOARD, TO INCLUDE IINI
· ASSIGN AS APPROPRIATE
JKF 3/4/04

Quantico, Virginia for further consultation with the NCAVC/BAU-3 on 03/17-18/2004. ADA Zonen has requested the above dates in light of an upcoming grand jury proceeding in this matter.

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LEAD(s):

Set Lead 1: (Action)

CIRG

AT NCAVC, VIRGINIA

NCAVC is requested to open and assign case as listed in details of this communication.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/09/2004

To: Los Angeles **Attn:** Squad A-1/Riverside RA
SSA [redacted]
SA

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From: CIRG
NCAVC/BAU III [redacted]
Contact: SSA

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Approved By: Fedarcyk Janice K JKF
[redacted]

Drafted By: [redacted] jt

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Case ID #: 252B-IR-6808 (Pending) - 2

Title: CHANGED
Michael Jackson;
Minor Children - Victims;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To request travel by SA [redacted] to: 1)Santa Barbara, California to meet with Assistant District Attorney (ADA) Richard Zonen and 2)NCAVC with members of the Santa Barbara County Investigation and Prosecution Teams for consultation on above captioned matter.

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Previous Title: Title marked "Changed" to reflect Subject's Name. Title previously carried as "CHILD MOLESTATION INVESTIGATION; SANTA BARBARA DISTRICT ATTORNEY'S OFFICE; SANTA BARBARA, CALIFORNIA.

Administrative: In as much as this case is under a gag order issued by the Santa Barbara County Court, ACS access to this file should be limited.

Details: Request is hereby made that SA [redacted] travel to Santa Barbara County District Attorney's Office to meet with ADA Richard Zonen to review evidence in above captioned matter and advise of information and materials required for a consultation at NCAVC scheduled for 3/22-23/2004. SA [redacted] [redacted] is requested to advise NCAVC of the results of her meeting with ADA Zonen. It is further requested that SA [redacted]

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Received 3/16/04 10

accompany the Investigation and Prosecution Team from Santa Barbara County to the NCAVC for this consultation. SA [redacted] [redacted] is authorized to use CIRG TR# 14DV041401 for her travel to both Santa Barbara and the NCAVC.

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LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT SANTA BARBARA, CALIFORNIA

Authorize travel by SA [redacted] to: 1)Santa Barbara, California to meet with Assistant District Attorney (ADA) Richard Zonen and 2)NCAVC with members of the Santa Barbara County Investigation and Prosecution Teams for consultation on above captioned matter.

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FEDARCYK
ASAC ~~[illegible]~~ JLF
UC [redacted]

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Jan —
pls tell me
they got the
wrong unit on
p 2.

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b7C

Urgent Report

Date: April 28, 2004

To: The Director
AD Grant D. Ashley
AD Jana D. Monroe
DAD J. Stephen Tidwell
DAD Keith L. Lourdeau
Section Chief Charles Gregorski
Unit Chief [redacted]
SSA [redacted]
SSA
Special Events Management Unit, CTD
CT Watch

From: SSRA [redacted]
Santa Maria Resident Agency
Los Angeles

For further information contact:
SSRA [redacted]
Santa Maria RA, Los Angeles
[redacted], Nextel [redacted]

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Preparer of Urgent Report:
SSRA [redacted]
Santa Maria RA, Los Angeles
[redacted] Nextel [redacted]

[redacted] PLS ENSURE SSRA [redacted] IS AWARE THAT NCAVC, BAU-III, IS FURNISHING SUPPORT NOT BSU. THANKS!
JAN ☺

Subject: MICHAEL JOE JACKSON
DPC
62D-LA-236081;

MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT Preparedness - SPECIAL EVENTS
300A-LA-236475

5/3/04 vy file

C/A: SA [redacted] SMRA, [redacted]

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Recent Developments:

CART assistance has been provided to the Santa Barbara County Sheriff's Department (SBSD) in support of this investigation and the field work at Santa Barbara in that effort has been completed. Technical Surveillance Countermeasures (TSCM) assistance has been provided to the SBSD and the Santa Barbara County District Attorney's Office (SBCDAO). The SBCDAO

5/6/04 file vy JTL

Done 5/4/04
SSA [redacted] pls handle per. ASAC instructions

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252B-IR-6808-3

has also requested and is receiving assistance from the Behavioral Sciences Unit at Quantico regarding prosecutive strategy. The SBSD and SBCDAO are referring matters involving threats and suspected computer intrusions to the FBI (Ventura RA).

Michael Joe Jackson was indicted by a Santa Barbara County Grand Jury on April 21, 2004. The indictment was sealed, but it is presumed the charges in the indictment are similar to the child molestation charges in the complaint filed against Jackson on December 18, 2003.

Jackson will be arraigned at the Santa Barbara County Courthouse in the city of Santa Maria on Friday morning, April 30, 2004. The Santa Maria Police Department (SMPD), SBSD, and the California Highway Patrol will handle security for the event, with mutual aid assistance from other area law enforcement agencies. At least 90 local officers will be assigned to work the event. Approximately 1,200 spectators, including protesters, are expected to be present. Worldwide media coverage is again expected.

The Santa Maria RA will have a limited presence in the law enforcement command center during this event to monitor any developments that may fall within FBI jurisdiction and to provide any additional support or resources needed by local law enforcement. The SMPD previously requested FBI involvement based on the belief that the Jackson court proceedings could represent a soft target for terrorism due to the worldwide media coverage the case is receiving.

There is no intelligence indicating a threat of a terrorist act targeting this event. The Nation of Islam, represented by its security unit Fruits of Islam, was present during the prior court appearance by Jackson, but will reportedly not be present for this court appearance. Jackson's security is reportedly being provided by a Los Angeles area private security firm (staffed by retired LAPD officers). However [redacted] [redacted] a known New Black Panther Party member, was observed to be present in the crowd during Jackson's first court appearance and was attired in black BDUs (NFI).

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Background:

On 11/18/2003, the Santa Barbara County Sheriff's Department (SBSD) executed a search warrant at Michael Jackson's Neverland Ranch in Santa Ynez, California [northern Santa Barbara County, in the territory of the Santa Maria Resident Agency (SMRA), Los Angeles Field Office]. The search was for evidence in support of child molestation allegations against Jackson. The alleged victims are 13-year-old [redacted] and his 12-year-old brother, [redacted] Additional locations

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searched were a private investigator's office in Beverly Hills, Ca., and the West Hills, Ca., business premises of an individual who filmed the victims making coerced statements supportive of Jackson.

On 11/19/2003, a Ramey warrant was issued for Jackson's arrest, charging multiple counts of child molestation [California Penal Code 288(a)]. Bail was recommended to be set at $3 million. Jackson surrendered himself to the custody of the SBSD on 11/20/2003 and was booked into the Santa Barbara County Jail on the arrest warrant. Jackson posted bail, surrendered his passport, and was thereafter released. Jackson was formally charged the week of 12/15/2003 and was arraigned on those charges 1/16/2004.

(Rev. 01-31-2003)

SantaBarbaraEC03.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/26/2004

To: Los Angeles **Attn:** SAC James M. Sheehan
SSRA [redacted]
Santa Maria RA

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FBIHQ CACU - UC [redacted]
IINI - UC

From: CIRG
NCAVC/BAU III
Contact: SSA [redacted]

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Approved By: Fedarcyk Janice K
[redacted]

Drafted By: [redacted] jtc JTC

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Case ID #: 252B-IR-6808 (Pending) -4

Title: CHANGED
Michael Jackson;
Minor Children - Victims;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To memorialize the consultation held at Critical Incident Response Group (CIRG)/ Behavioral Analysis Unit (BAU) with Santa Barbara County Prosecution Team and to notify Santa Maria RA of further assistance requested by Santa Barbara District Attorney's Office related to above captioned matter.

Administrative: In as much as this case is under a gag order issued by the Santa Barbara County Court, ACS access to this file has been limited.

Details: On 6/21-22/2004 Senior Deputy District Attorneys (SDDA) Ron Zonen and Gordon Auchincloss from the Santa Barbara County District Attorney's Office traveled to Quantico, VA and met with members of CIRG/BAU-III for the purposes of discussing Prosecutive Strategies and potential Expert Testimony. NCAVC

Coordinator SA [redacted] represented the Los Angeles Division for this consultation. Also present for this consultation were representatives from Crimes Against Children's Unit (CACU), Innocent Images National Initiative (IINI), Victim Witness Unit, Computer Analysis Response Team (CART), FBI Lab, and the Department of Justice Child Exploitation and Obscenity Section (CEOS). b6 b7C

During the course of this consultation further requests for assistance were made by the Santa Barbara County District Attorney's Office (SBCDAO). In addition they produced a list containing a number of related and collateral investigative issues, some of which potentially rise to the level of Federal Violations, in the New York and Miami Divisions as well as the Los Angeles Division. It was the opinion of SDDA's Zonen and Auchincloss that if the FBI could investigate these allegations, it could lead to additional and corroborative evidence that would enhance the successful prosecution of their case.

SDDA's Zonen and Auchincloss were informed that CIRG does not set investigative leads for other divisions, however, CIRG would notify Los Angeles Division of the request for investigative assistance and potential federal allegations. Los Angeles Division is requested to review the aforementioned SBCDAO request and coordinate future investigative efforts as deemed appropriate.

In as mush as SA [redacted] is on extended TDY to FBIHQ, CIRG requests that SA [redacted] be assigned in her absence as NCAVC Coordinator in this case. b6 b7C

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Request SA [redacted] to take over liaison role (in SA [redacted] absence) between CIRG/BAU and Santa Barbara County District Attorney's Office for the purposes of continuing consultation on Prosecutive Strategies and Expert Testimony.

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Set Lead 2: (Action)

LOS ANGELES

AT SANTA MARIA, CALIFORNIA

Request contact be made with Senior Deputy District Attorney Ron Zonen (805)568-2426, to discuss further requests for assistance from Santa Barbara County District Attorney's Office.

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of CACU and IINI.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/10/2004

To: CIRG **Attn:** SSA [redacted]

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From: Los Angeles
Santa Maria RA
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 252B-IR-6808 (Pending) - 5

Title: Michael Jackson;
Minor Children - Victim;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, CA

Synopsis: Cover lead requesting follow up with Senior District Attorney, Ron Zonen, Santa Barbara County District Attorney's Office.

Details: On 07/15/2004, writer met with Senior Deputy District Attorneys (SDDA) Ron Zonen and Gordon Auchincloss to discuss investigative issues requiring FBI assistance and potential Federal Violations.

As a result of the meeting, leads were sent to New York and Miami Divisions.

Los Angeles considers this lead covered.

LEAD(s):

Set Lead 1: (Info)

CIRG

AT QUANTICO , VIRGINIA

Read and clear.

222dfw04.04

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/05/2005

To: CIRG

From: CIRG
NCAVC/BAU III [redacted]
Contact: SA [redacted]

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Approved By: [redacted] Rh

Drafted By: [redacted] tah

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b7C

Case ID #: 252B-IR-6808;6 (Pending)

Title: Michael Jackson;
Minor Children - Victim;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To update case file.

Details: In February 27, 2004, Senior Deputy District Attorney (SDDA) Ron Zonen, Santa Barbara County District Attorney's Office (SBCDA) requested NCAVC/BAU III provide Prosecutive Strategies for the above captioned case. On March 22, 2005 and March 23, 2004, Supervisory Special Agent (SSA) SA [redacted] and SA [redacted] provided an on-site consultation with the SDDA Zonen at the SBCDA's Office. On June 21, 2004 to June 22, 2004, SDDA Zonen and SDDA Gordon Auchincloss traveled to Quantico, Virginia to meet with members of the CIRG/BAU III, to further discuss Prosecutive Strategies, Interview Strategies and Expert Testimony. Also present during the meeting were representatives from Crimes Against Children Unit (CACU), Innocent Images National Initiative (IINI), Victim Witness Unit, Computer Analysis Response Team (CART), FBI Laboratory, Los Angeles NCAVC Coordinator, and the Department of Justice Child Exploitation and Obscenity Section (CEOS).

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During the discussions involving the evidence in the above captioned investigation and the potential federal violations that might apply in the case, a Special Agent was assigned to assist the SBCDA. SA [redacted] Santa Maria Resident Agency initially opened up a 62D Police Cooperation case and subsequently a 305 matter to address the investigative demands. Members of NCAVC/BAU III, consulted with the Office of Victim Assistance, CEOS, FBI Agents from Los Angeles, Santa Maria and New York

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File
5/3/05

Uploaded 4/22/05
TG

regarding interview strategies for a victim who alleged that Michael Jackson had sexually abused him in 1993. On September 30, 2004, NCAVC/BAU III submitted a report regarding the interview strategies they disseminated to the FBI Agents. Additionally, state and federal Prosecutive Strategies were discussed during the course of the consultations.

On November 16, 2004, SSA [redacted] NCAVC/BAU III met with SDDA Zonen in Santa Barbara to discuss the prosecution's request for Expert Testimony from NCAVC/BAU III. Also present was SA [redacted] from the Santa Maria RA.

On January 19, 2005 and January 20, 2005, SSA [redacted] and retired FBI SSA [redacted] met with SDDA Zonen, SBCDA, to review portions of the evidence obtained during the investigation of Jackson, including the collection of sexually explicit images in magazines, and books. NCAVC/BAU III engaged in numerous additional telephone consultations with SDDA Zonen regarding Prosecutive Strategies and Expert Testimony. b6 b7C

Since prior to the beginning of the trial, members of the NCAVC/BAU III, in addition to retired FBI SSA [redacted] have continued to consult with the SBCDA on various case strategies. Recently, retired FBI SSA [redacted] was informed by SDDA Zonen that he may still request Expert Testimony from the NCAVC/BAU III during the course of the trial as a witness or as a rebuttal witness.

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Precedence: ROUTINE Date: 02/10/2005

To: Los Angeles

From: Los Angeles
A-3
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] tah

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Case ID #: 252B-IR-6808 (Pending)

Title: Michael Jackson;
Minor Children - Victims;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: Lead covered.

Reference:
252B-IR-6808 Serial 4

Details: On July 30, 2004, Special Agent [redacted] was requested to take over liaison role between CIRG/BAU, and the Santa Barbara (SB) County District Attorney's Office. Since the investigation leads were disseminated to the FBI-Santa Maria Resident Agency, SA [redacted] made contact with SA [redacted] regarding their assistance in the investigation. SA [redacted] completed the requested assistance and has submitted an EC closing the lead, serial number 5. Supervisory Special Agent [redacted] and retired Special Agent [redacted] met with the SB County District Attorney's Office and provided further behavioral analysis for the investigation per their request. No further assistance has been requested from FBI-LA NCAVC program. Therefore, this lead is considered covered.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/29/2005

To: CIRG

From: CIRG
BAU 3
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 252B-IR-6808 (Closed); 8

Title: Michael Jackson;
Minor Children - Victim;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To administratively close case.

Details: On June 14, 2005, the above captioned subject, Michael Jackson, was acquitted of all charges brought against him by the Santa Barbara District Attorney's Office. Due to the completion of the case, no further assistance will be required of the Behavioral Analysis Unit - 3 (BAU), Crimes Against Children. Therefore, it is requested that the above captioned case be administratively closed.

♦♦

Uploaded 7/6/05
TG

FD-340a (Rev. 10-3-77)

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(Title) [redacted]

(File No.) 9A-LA-142276

Item	Date Filed	To be returned Yes	No		Disposition
1	8/19/92		X	Receipts for money belonging to [redacted]	b6 b7C
				[redacted] (CLB)	
2	8/19/92		X	orig notes re [redacted] (CLB)	
3	8/19/92		X	orig notes re [redacted] (CLB)	b6 b7C b7D
4	8/19/92		X	7 pages of handwriting exemplars by subject, & 2 exemplar cards (CLB)	
5	8/19/92		X	orig notes re: [redacted] (CLB)	b6 b7C
6	8/19/92		X	orig notes re: [redacted] (CLB)	b6 b7C b7D
7	8/19/92		X	14 color photos of Jackson White (CLB)	
8	8/20/92			Color photos of Rey of Subject	
11	1/14/95		X	FD-192 (CIB) Destroyed TMT	

9A-LA-142276-117
Clb Ele

FD-340 (Rev. 4-2-85)

Field File No. 9A - LA - 142276 - 1A1

Serial # of Originating Document

OO and File No. LA

Date Received 7/23/92

From LA County Jail / USMS
(Name of Contributor)

(Address of Contributor)

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Receipts for money belonging to

[redacted]

b6
b7C

8/19/92
CLB

DEPARTMENT OF JUSTICE
FORM NO. USM-303
(REV-10-18-63)

RECEIPT

U.S. MARSHAL

A 463384

Central District of Calif

Date 7/23, 19 92

Received of [redacted] FBI agent

MARSHAL'S NO.	TITLE OF CASE	PROCESS		AMOUNT
		NO.	TYPE	
	Cash found from			$39.00
	a prisoner [redacted] [illegible]		cash	
	[redacted]	[redacted]	[redacted]	
	prisoner [illegible]	[redacted]	[redacted]	
				39.00

b6
b7C

Received by [redacted]
U.S. MARSHAL'S OFFICE

ORIGINAL—TO REMITTER

W 402920 **WITHDRAWAL TICKET**

FBI-- SA [redacted]

b6
b7C

[redacted]

```
LOS ANGELES COUNTY SHERIFF - IRC
```

[redacted]

```
THIS IS YOUR RECEIPT (WITHDRAWAL)
DATE 07/23/92  TIME  09:27:30
REG  6 TRAN 165308 TELLER 15
  218 CUST. CASH ONL              -390.00
    REFRENCE # 402920
           TOTAL                  -390.00
           CASH                   -390.00
NON-NEG BAL          0.00
```

SA [redacted]

SIGNATURE 73/ [redacted]

COUNTY OF LOS ANGELES
COUNTY JAIL
CASHIER'S OFFICE

PRISONER'S COPY

441 BAUCHET
LOS ANGELES, CALIFORNIA
90012

76W461 SH-J-251-B-3/92

FD-340 (Rev. 4-2-85)

Field File No. 9A-LA-142276-1A2

Serial # of Originating Document ______

OO and File No. LA

Date Received 7/24/92

From [redacted]

[redacted]ributor)

b6
b7C

(Address of Contributor)

By SA [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: ______

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] 7/24/92

b6
b7C

8/14/92
CLB

9A-LA-142276-1A8

7/24/92
RJP

[redacted] 2 — [redacted]

<?> —

<?> —

1 — [redacted]

denied that
5-6 letter

b6
b7C

try & manipulate [redacted], key,
thereby other [redacted]

thinks that she is being controlled
by them and her — & blames
them

Not present when 6/22/92
- in Oakland, doing music

formerly w/ G de B
threat assmt

Molly C ran program w/ PDP
potential
pers danger assm

all Channell + him - he tracks
& analyzes - rating system
alert Dayna Rene Abel - [redacted]

escalation of fixation & threat
2/92 - April 92

mid
June

[redacted]

b6
b7C

the potential 1-5 (15 max
location formula)
freq. of contacts

added letters - possible speech
(progression) w/ AUSA

Start July 91 for [redacted]
[redacted]

[redacted]

b6
b7C

(Shy Pge) #

Message from

FD-340 (Rev. 4-2-85)

Field File No. 9A-LA-142276-1A3

Serial # of Originating Document __________

OO and File No. LA

Date Recei [redacted] 7/24/92

From [redacted] b6 b7C b7D

of Contributor)

[redacted]

s of Contributor)

By SA [redacted] b6 b7C

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: __________
(Communication Enclosing Material)

Description: ☒ Original notes re interview of b6 b7C b7D

[redacted] 7/24/92

8/19/92
CLB

[redacted]

2/24/92

has no personal knowledge of [redacted]
his real residence

b6
b7C
b7D

gotti
Gambino

letter to [redacted]
letter thereby he

has been kept
appraised of that

[redacted]

not present during arrests

[redacted] is aware of all of this now

about five [redacted] wants to be "normal"
like a regular person - rebellious
then she was notified
(there have been rumors though)

brought up to date - [redacted]

She has seen orgl & is aware
of FBI involvement

no doubt she'll be ca carry out
that — has carried out everything
so far

[redacted] Edwin Shaeffer

Crazy & ignore
this guy

revelations
vision
god

b6
b7C
b7D

pattern — of really everything & get
her attention

[redacted]

9A-LA-162276-1A3

FD-340 (Rev. 4-2-85)

Field File No. 9A-LA-142276-1A4

Serial # of Originating Document

OO and File No.

Date Received 7/27/92

From Holly Beckner
(Name of Contributor)
City Attorney's Office
(Address of Contributor)
Von Nuys, California

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Seven (7) pages of handwriting exemplars provided by [redacted] [redacted] (administered by LAPD) plus two (2) exemplar cards 8/19/92 CLB

b6
b7C

Form 05.07.0 (Rev. 6-22-51)

Descent ______
Cauc. Mex. Neg. Other

PHOTOGRAPHED

LOS ANGELES POLICE DEPARTMENT

Year Born ______

Time ______M

Surname ______

Date ______

Division ______ Bkg. No. ______

Charge ______

By ______
Serial No.

L.A. No. ______

---

1. Name [redacted] Sex male

2. Street Address [redacted]

b6
b7C

3. City [redacted] State [redacted]

4. Place of Birth [redacted] Date of Birth [redacted]

5. Occupation [redacted] Date (Today) 7/6/92

6. Where Now Employed [redacted]
(Or where last employed)

7. Name of Nearest Relative [redacted] Relation [redacted]

8. Address of Nearest Relative [redacted]

9. Color Hair? BLK Color Eyes? BRN Height: Ft. 6 In. 0 Weight 200 Age 33

10. In Case of Emergency Notify [redacted]

b6
b7C

Address [redacted]

11. Capital Letters of the Alphabet A B C D E F G H I J K L M N O P Q R
Write, Do Not Print

12. S T U V W X Y Z

13. Small Letters a b c d e f g h i j k l m n o p q r s
Write, Do Not Print

14. t u v w x y z

Right or Left Handed Right Hand

15. Number[redacted]c.) 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20

Fingerprints of Four Fingers of Right Hand

Witnessed by [redacted] SA-USSS
Name Serial No.

Approved by
Watch Commander Serial No.

Signature [redacted]

Date 7/6/92

Form 05.07.0 (Rev. 6-22-91)

Van Nuys Court - DEPT 103, 1115 HRS ②

Form 05.07.0 (Rev. 6-22-51)

Descent ____________

Cauc. Mex. Neg. Other

PHOTOGRAPHED

LOS ANGELES POLICE DEPARTMENT

Year Born ____________

Time __________M

Surname ____________

Date __________

Division __________ Bkg. No. ________

Charge ____________

By __________
Serial No.

L.A. No. ____________

---

1. Name [redacted] Sex Male

2. Street Address [redacted]

3. City [redacted] State [redacted]

b6
b7C

4. Place of Birth [redacted] Date of Birth [redacted]

5. Occupation [redacted] Date (Today) 7/6/92

6. Where Now Employed [redacted]
(Or where last employed)

7. Name of Nearest Relative Relation [redacted]

8. Address of Nearest Relative [redacted]

9. Color Hair? BlK Color Eyes? BRN Height: Ft. 6 In. 0 Weight 200 Age 33

10. In Case of Emergency Notify [redacted]

b6
b7C

Address [redacted]

11. Capital Letters of the Alphabet A B C D E F G H I J K L M N O

Write, Do Not Print

12. P Q R S T U V W X Y Z

13. Small Letters a b c d e f g h i j k L m n o p q r s

Write, Do Not Print

14. t u v w x y z

Right or Left Handed Right

15. Numbers (1 to 20 Inc.) 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20

Witnessed by [redacted] SA USSS [redacted]

[redacted]

Fingerprints of Four Fingers of Right Hand

Approved by

Watch Commander Serial No.

Date 7/6/92

Signature [redacted]

-51)

Van Nuys Court - Dept 103, 1115 Hrs. ①

[redacted]

[redacted]

7/6/92

b6
b7C

9A-WA-142276-194

5/21/92

TO All Concerned Parties;

I hope you receive this letter in good health and in good Spirits;

I decided that because nobody is taking me Serious, and I can't handle my state of mind, that I Am going to Washington D.C. to threaten to kill the President of the United States George Bush.

IF they do not arrest me or Solve my problem im gonna attempt to kill President George Bush.

b6
b7C

NO Anwser from [redacted] is the only wrong anwser. And I will not accept it.

I would be a fool to try to harm her, she isn't my enermy, it's the people inbetween me and her.

Sincerely; With Love

[redacted]

b6
b7C

P.S. I Dear you to call this a bluFF.

W:

[redacted] [redacted]

b6
b7C

7/6/92

I Don't want No Record oF this in the Courts

6/9/92

To [redacted]

I hope you receive this letter in good health and in good Spirits:

So [redacted] has been Seeing and Living with [redacted] it's out in the open. [redacted]

I called myself fighting to protect [redacted] life ~~and~~ as ~~her family~~ well as her family.

Now the rumor is she is secretly married to him, to top it off, im hurt by this, im not gonna make any threats because im too tired.

To [redacted],

good luck with your wife, because you are going to need it

To [redacted] (Your Choice)

good luck with your husband, you do have a choice, one who will live or one who will die.

As for alimony [redacted] you owe me for past Support.

Distribution: The FBI
John Gotti

[redacted]

7/6/92

[redacted]

b6
b7C

To The Dialy News:

Now the issue with [redacted] is love -vs- being used, with Michael Jackson and John Gotti it's about Financial Compensation. I told you what will happen to John if he doesn't pay up. Michael I will personally attempt to kill, if he doesn't pay me my money. If im crazy im going to jail, if not everybody will know the truth. But I can't live like this any longer.

Sincerely, Read Ecc: 7: 25-28

[redacted]

5

[redacted]

7/6/92

[redacted]

b6
b7C

P.S. Now I know what she means by good love comes for free, I make her ~~Fas~~ rich, and while I am in a homeless shelter, she fucks [redacted] in a mansion.

Distribution:
THE FBI
John Gotti
Im not saying anymore, but we will see.

Sincerely' with Love

[redacted]

5/18/92

TO The Daily News;

I hope you receive this Letter in good health and in good Spirits:

To confirm our telephone Conversation last night.

So I decided to go to the FBI today, if that doesn't work ill go to the CIA, military intelligents, on up to the President of the United States' of America, and if the Chain of command doesn't work, I will resort to violence, to bring attention to my problem. I'll commit Mass murder at a Michael Jackson Concert if necessary, in an attempt to murder Michael, then you will have to deal with my problem in the public eye.

Sincerely;

[redacted]

ECC 7:25-28

[redacted]

7/6/92

b6
b7C

[redacted]

2/5/92

Dear [redacted]

I hope you receive this Letter in good health and in good Spirits:

First of all I want to Say im very disappointed, for what you did, you embarassed me and you also disrespected Me in the worst way. what you don't understand is when my men lost respect for me, there is no loyality and without loyality how do I protect you, your father, mother, sisters, or brothers, and that's a part of my job.

I expected something like this out of [redacted], because She's a Stupid bitch, but not by you.

The Media is not a game, you don't feel me out in the dialy News, I gave you my phone number and a address to write me, to avoid this type of Situation.

In 1989 intentions was to use me, get paid and run, and [redacted] Supported you in doing that, you know its true,

I expect you to retracked that Statement, the Same way you made it, Because that bullshit is out OF the question. I Still Love you [redacted] and what im saying is out of Love, im not gonna feed my enemy, and only a Face to Face with them, can begin to resolve this or end it that much Sooner. Don't try that Shit. [redacted] and I don't care if you get angry about this, just don't try it.

Sincerely, with Love

[redacted]

(Your Husband)

[redacted]

7/6/92

b6
b7C

[redacted]

5/21/92

To all Concerned Parties;

I hope you receive this letter in good health and in good Spirits;

I decided Since nobody is taking me Serious, and I can't handle my state of mind, that I am going to Washington D.C. to threaten to Kill the President of the United States George Bush.

If they do not arrest me or Solve my problem, im gonna attempt to kill President George Bush. NO anwser from [redacted] is the only wrong ~~awn~~ awnser and I will not accept it. I would would be a fool to try to harm her. She isn't my enemy, it's the people inbetween me and her.

Sincerely' with Love

[redacted]

P.S. I Dear you to call this a bluff.

FD-340 (Rev. 4-2-85)

Field File No. 9A - LA - 142276 - 1A5

Serial # of Originating Document __________

OO and File No. LA

Date Received 7/28/92

From [redacted]

(Name of Contributor) b6 b7C

4641 Hayvenhurst Ave

(Address of Contributor)

Encino, California

By SA [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: __________

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

b6
b7C

8/19/92
CUB

7/28/92 [redacted]

[redacted]

b6
b7C

Security Officer — 5 yrs.
4641 Hayvenhurst
Encino

9A-LA-140376-175

6/22/92 [redacted]

[redacted]

sweeper has [illegible] [illegible]
Saw [redacted] [illegible] JV
he goes [illegible] [illegible] gate
[illegible] on - will be [illegible] [illegible]

[illegible] [illegible] PDP [illegible]
"[illegible] [illegible]"
[illegible], [illegible] on other side of state

[redacted] — not here
not here

did [illegible] [illegible] [redacted] — not here who are you : John Gotti son

which regard : [redacted] husband

[redacted]

b6
b7C

threatened Pre

assume on WH prop

[redacted] invit

on other side of 8 - didn't

kept talking - gate closed

on opposite sides

Name ? - [redacted] -

I'm up to ck why country - call PD

[redacted]

go to house [redacted]

advance [redacted] it's [redacted] - gave

add'l name by intercom - confid

kept repeating - doesn't from city

he keeps [redacted] - who he's [redacted] hunter
Gotti son

PD. 4X

b6
b7C

/ 4 calls

20 - 30 minutes - [redacted] still sitting on
sidewalk - just waiting
knew potentially dangerous - didn't force
for some months - TV

(0100)

PD - 4 cars - same story to PD
he goes out & meets them

(if he doesn't find out why he's this
way - he's going to here & come to
a conclusion → going him to
make his own conclusion

don't recall [redacted] by mental
as far as killing him

but did mention killing [redacted] no specific words
stream - of conversation once
all jumbled

Mistrust [redacted]

read report - no details
doubt that it would amount to anything

John

[redacted]

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. 9A-LA-742276-1A6

Serial # of Originating Document

OO and File No.

Date Received 7/28/92

From [redacted]

b6
b7C
b7D

(Address of Contributor)

By Sdt [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

b6
b7C
b7D

Description: ☒ Original notes re interview of

[redacted] (telephonic 7/28/92)

8/19/92
CWB

conference call — AUSA Jenner

[redacted]

me

7/28/92

[redacted]

b6
b7C
b7D

[redacted] ID's himself + [redacted]

[redacted]

9A-LA-142276-1A6

[redacted]

[redacted]

[redacted]

[redacted]

xpln process —

[redacted] — [redacted]

[redacted] aware of this

[redacted]

b6
b7C
b7D

[redacted]

[redacted] # of Counts

FD-340 (Rev. 4-2-85)

Field File No. 9A - LA - 142276 - 1A7

Serial # of Originating Document

OO and File No. LA

Date Received 7/28/92

From Holly Buckner
(Name of Contributor)

LA City Attorney's Office
(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

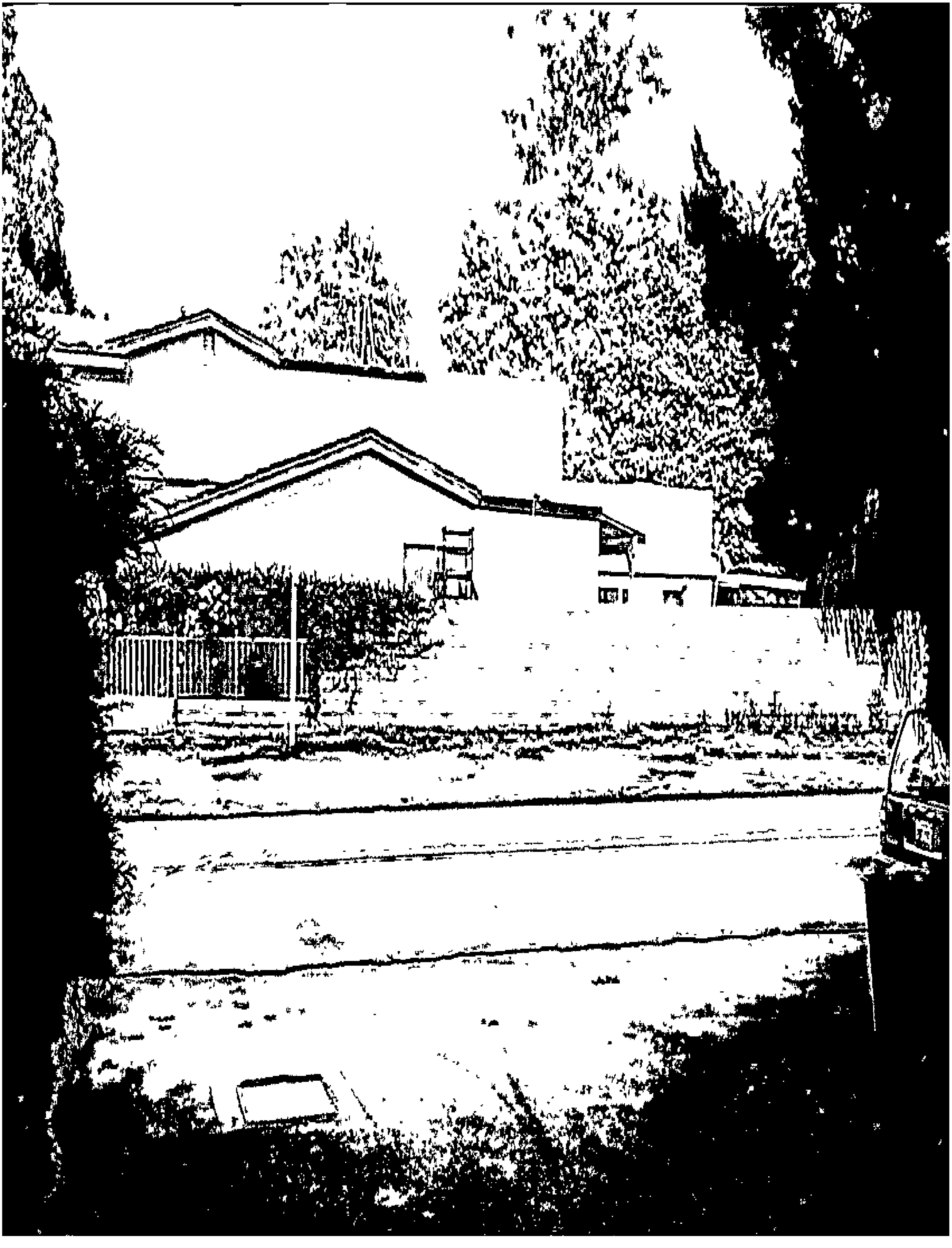
Title:

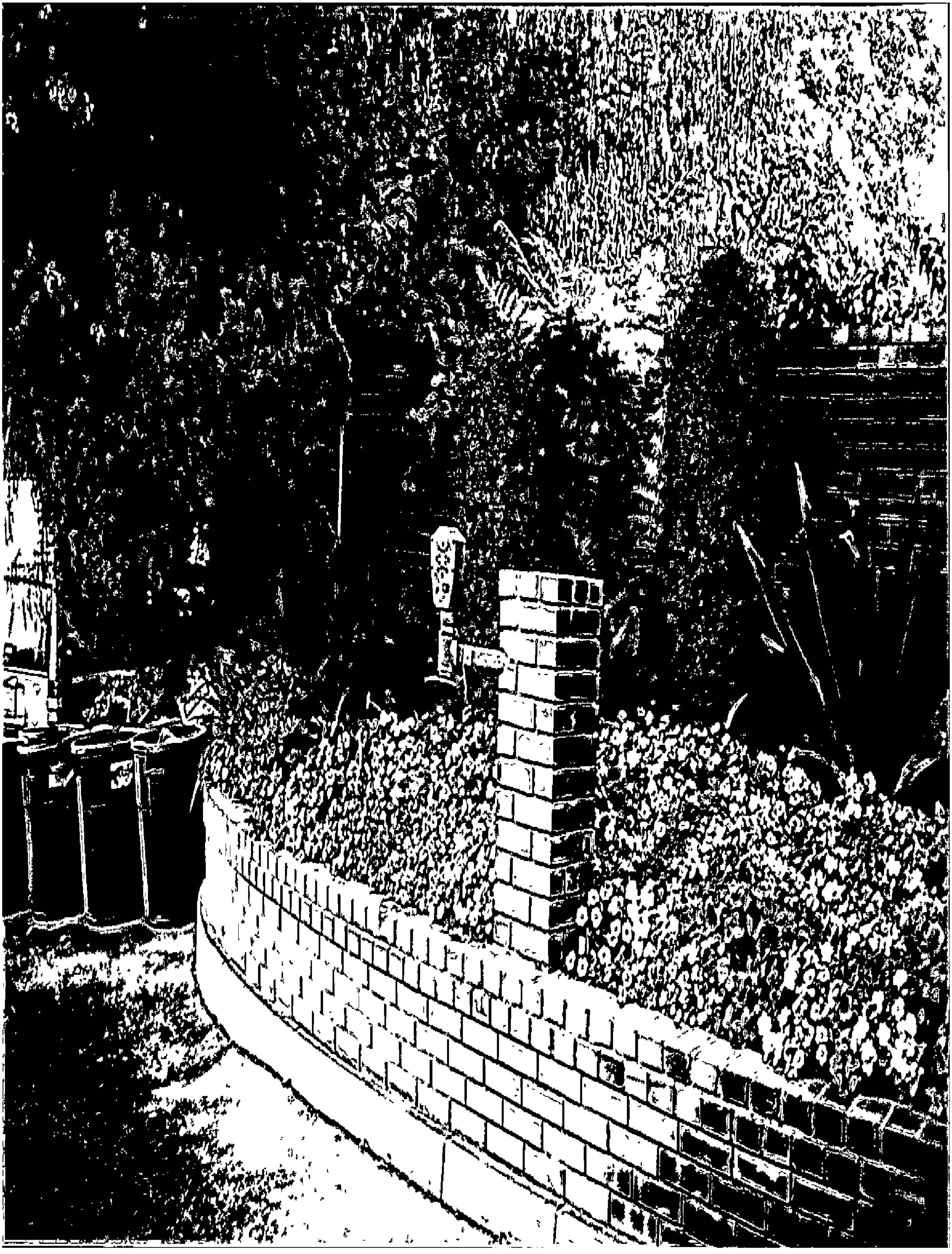
Reference:
(Communication Enclosing Material)

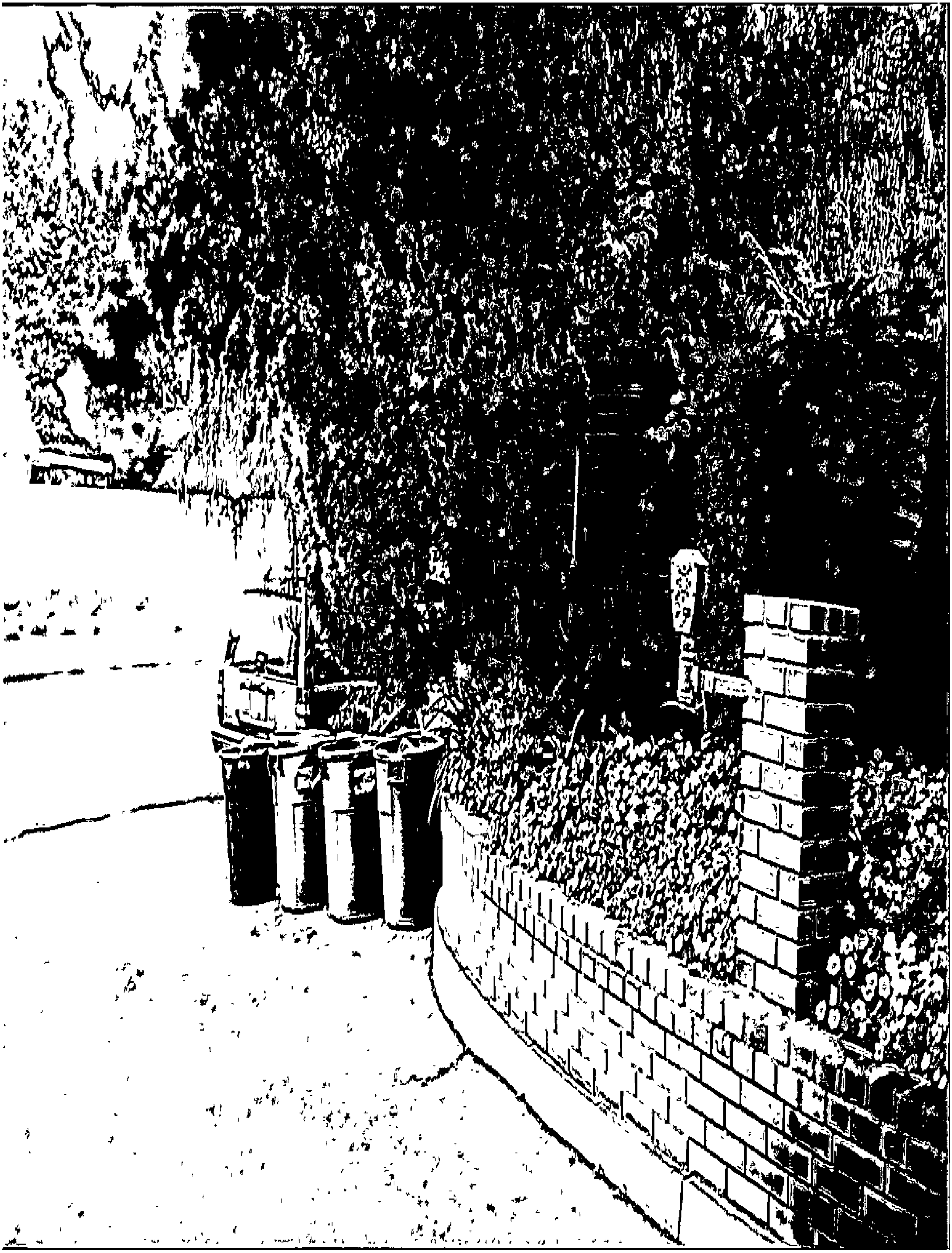
Description: ☐ Original notes re interview of

14 color photos w/ negatives of the Jackson residence at 4641 Hayvenhurst Ave, Encino, Calif.

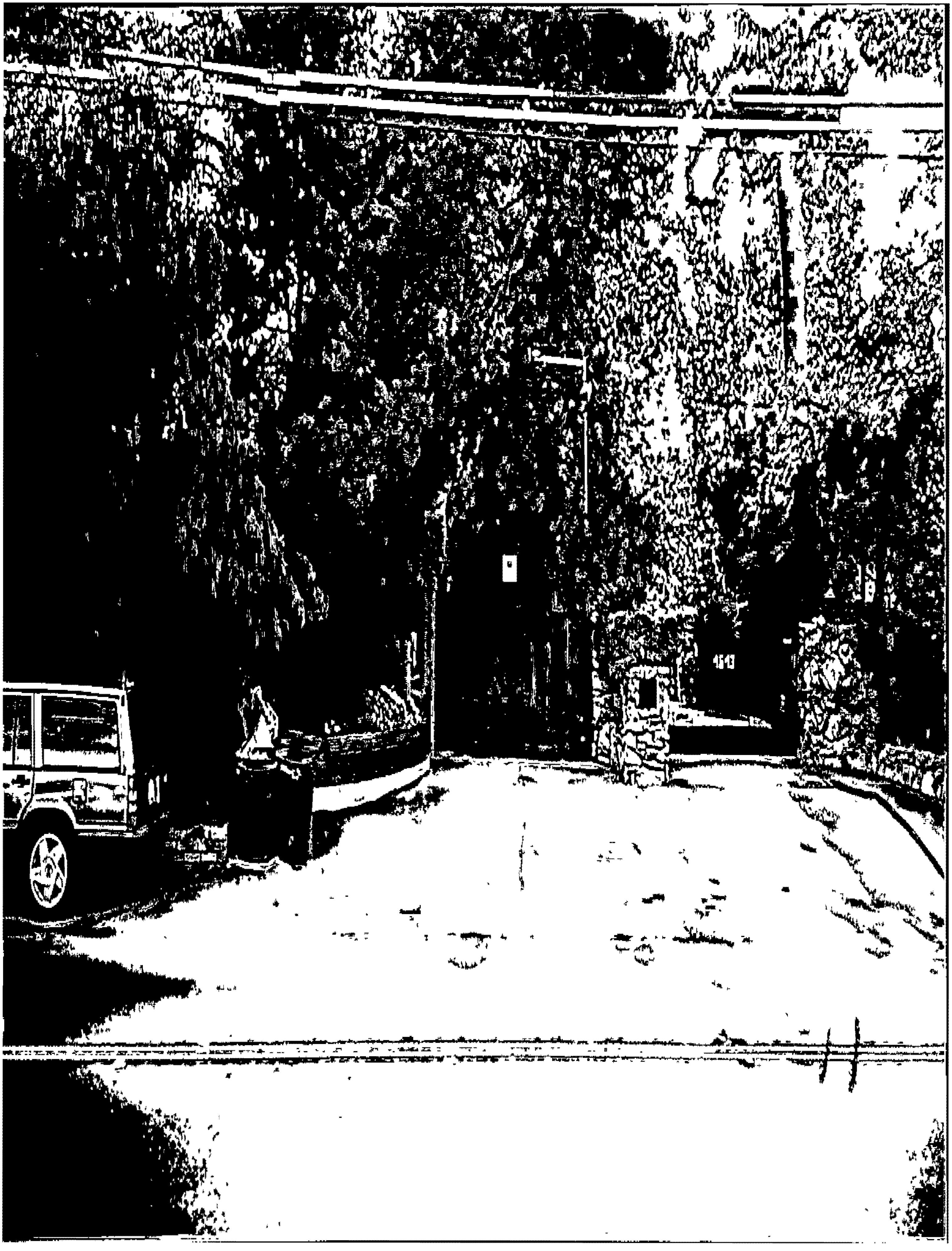
8/19/82 CLB



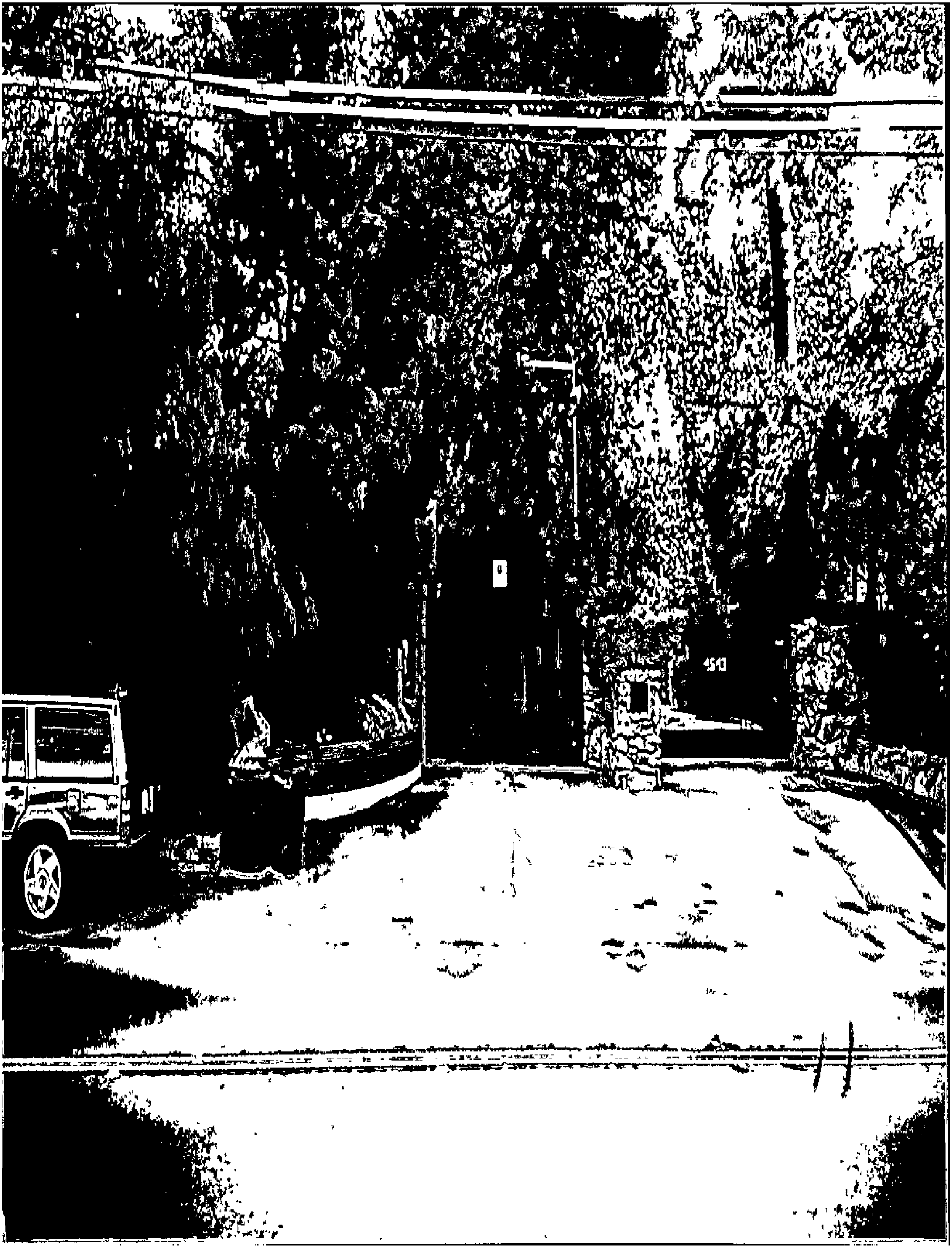




4643


4513

46[illegible]8


4510

9A-LA-142276-1A7

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1A			9A			17A			25A			30			34A		
2			10			18			26			30A			35		
2A			10A			18A			26A			31			35A		
3			11			19			27			31A			36		
3A			11A			19A			27A			32			36A		
4			12			20			28			32A			37		
4A			12A			20A											
5			13			21											
5A			13A			21A											
6			14			22											
6A			14A			22A											
7			15			23											
7A			15A			23A											

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8x10	C
11x14	D

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LONG BEACH, CA 90804
(213) 439-6422

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PARAMOUNT, CA 90723
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Name Beckner
Last Name First Name

Address:
Street City Zip

Phone ( ) Date 7/19/92

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☑ 135	☐ OTHER	☐ 36	

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(818) 362-3456 (Film)

FD-340 (Rev. 4-2-85)

Field File No. 9A - LA - 142276 - 1A8

Serial # of Originating Document

OO and File No.

Date Received

From
(Name of Contributor)

(Address of Contributor)

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Color photos plus negatives for Subject [redacted] b6 b7C

fl 8-20-92

FD-340 (Rev. 4-2-85)

Field File No. 9A - LA - 142276 - 1A9

Serial # of Originating Document ______

OO and File No. ______

Date Received 8/10/92

From [redacted] r)

(Address of Contributor)

b6
b7C
b7D

By SA [redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: ______

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

b6
b7C
b7D

9A-LA-142276-1A9

8/10/92

b6
b7C
b7D

– [redacted]

[redacted] – mean nothing to you
never met

① made aware of letter by [redacted]
July 92

– [redacted]" –

= [redacted] =

[redacted]

[redacted]

– CDL –
SS

[redacted]

FD-340 (Rev. 4-2-85)

Field File No. 9A-LA-142276 — 1A10

Serial # of Originating Document

OO and File No. LA

Date Received 8/12/92

From [redacted]

b6
b7C
b7D

[redacted] r)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
[redacted]

b6
b7C
b7D

8009

[redacted]

8/12/92 – [illegible]

[redacted]

(all explained re fed'l prosecution)

b6
b7C
b7D

6/22/92

[redacted]

[redacted] said to father of [redacted]
about getting his life straight – didn't know
who he was anymore – just
got out of [illegible] [illegible] – needed to
get his life straight.
Hung on intercom [redacted]

[redacted]

9A-LA-142276 – 1A70

[illegible] [illegible] [redacted] his wife

made comments about how he had
tried & kill Pres of US

said "I'm going & kill that [redacted] guy
too"

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted] – pulls up [illegible]
& [illegible] & [illegible]
sits on ledge

[redacted]

Pole

contact – question

2 or 3 B/w videos

– [redacted] start

totally [illegible] by [illegible]

Brooklyn NY

[illegible] Costellos –

John Gotti son

& [illegible] [illegible] [illegible] anything about [illegible]
[illegible] is doing

b6
b7C
b7D

[redacted]

[redacted] sound angry & upset over speaker

had sent lots of letters - no response
"this has gone on long enough"

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

refused to provide any biography
data regarding Henry

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-142276-1A11

Field Office Acquiring Evidence ____________________

Serial # of Originating Document ____________________

Date Received 12-20-94

From SA [redacted]
(Name of Contributor)

____
(Address of Contributor)

____
(City and State)

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: ____________________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 (1B1) DESTROYED

1/14/95

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 7/30/92

Title and Character of Case
[redacted], aka
[redacted]-Victim;
Michael Jackson-Victim;
[redacted]Victim;
-Victim;
Mailing Threatening Letters;

9A-LA-142276-1a[illegible]

b6
b7C

Date Property Acquired
7/27/92

Source From Which Property Acquired
Holly Beckner, Asst. City Atty, Los Angeles

Location of Property or Bulky Exhibit
Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence

To Be Returned ☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit
SA [redacted]

Agent Assigned Case
SA [redacted]

b6
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Nine (9) Original letters with envelopes addressed to [redacted] [redacted] 14755 Ventura Blvd., #1-710, Sherman Oaks, Ca. 91403, sent by [redacted] Plaza Post Office, Box [redacted] L.I.C. New York, 11101

b6
b7C

Destroy as per [redacted] 1/20/94

F6524298
UNIT 30 SHELF 2

For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # ____________
Signature of Two Special Agents Verifying and Sealing Bag Contents ____________

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

9A-LA-142276-1B1

BLOCK STAMP

Field File # 9A-LA-142276 1B1

OO: Los Angeles

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature [redacted]	7/27/92	8:00 Am	[redacted]	7/30/92	4:30 pm
Reason Evidence			Bulky Evidence		
Signature [redacted]	7/30/92	4:30	b6 b7C		
Reason A/V/D/STORAGE					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
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Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

Item No.

Remarks Reviewed Evidence 8/3/92 [redacted]

b6
b7C

FROM:VAN NUYS CITY ATTY. TO:43104780153 L 2, 1992 7:56AM #895 P.01

LOS ANGELES CITY ATTORNEY'S OFFICE

VAN NUYS CRIMINAL BRANCH

14410 SYLVAN STREET, ROOM 106, VAN NUYS, CALIFORNIA 91401

(818) 989-8881
(818) 989-8855 (pretrial)
(818) 989-8887 (hearings)
(818) 989-8488 (victim-witness)
(818) 904-1444 (fax)

FAX TRANSMITTAL SHEET

Number of Pages (including this page): 14 (1st Fax)

SENT TO: [redacted] FBI

b6
b7C

FROM: Holly Beckner
903-2182 Fax - 904-1444

9A-LA-142276-2

DATE: 7-2-92

MESSAGE

[redacted] - I'm sending ① a brief chronology, ② our arrest report (which is not accurate - Δ threatens to kill [redacted], not [redacted] at time of arrest) ③ letters. Note he decides not to come to LA until after [redacted] resigns, and is pretty close. Please call me. Thanks! Holly

2nd fax with additional letters follows

[redacted]

b6
b7C

5/18/92: Letters – re: Mafia killings
: suggests taking a
life to prove own power

5/19/92: Letter: [redacted] is a dead man"
([redacted] ?)

* 5/21/92: Writes he is going to D.C. to
attempt to kill President

* 5/22/92: Arrested outside White House
numerous threats to kill
someone to get attention
(Ref: Sec. Service D.C.)

[redacted]
Continues to write

6/4/92: Released

6/5/92: [redacted] makes
threatening remarks to [redacted]
[redacted]
Writes of intent to deal once
& for all with Jackson's

6/22/92: Arrives in Calif. at Jackson's
Threatens to kill [redacted]

[redacted]

[redacted]

b6
b7C

5/18/92

Dear [redacted]

I hope you receive this letter in good health and in good Spirits!

I Faxed Some Letters to your radio station earlier this morning, So I assume you understand my Situation.

Im writing you because im convinced you have good contacts with Celebrities, and considering [redacted] is making a movie now, for you she is a touch tone away, as also [redacted] is obviously as well.

Im requesting that you act as a liaison to bring about a peaceful resolution. Because im on Vacation with limited funds, and I need peace of mind. My attitude concerning this, is im prepared to resort to Military tactics, because with my limited Funds that's probably the only way people are going to take me Serious.

Here's my phone # I might get the message
[redacted] Here's my P.O. Box, and there's a thing called American Express and Federal Express

[redacted]
Plaza Post Office
Box [redacted]
L.I.C. New York 1101

Im gonna call you at [redacted] to confirm you received my request. My position is either [redacted] wants me or she doesn't, regardless im not crazy, Im gonna make it with or without her. But im not gunna be unfaithful because she's an unfaithful bitch, I'd rather let go and find someone new. The word for me is not Crazy, it's ambitious, im gunna get mines or die on the battle field. [redacted]

"You think im gunna continue to suffer, while punk mother fuckers live Large at my expense," "Bullshit"

5/13/92

I hope you all receive this letter in good health and in good
spirits.
To KBLA / Retransmission Please:
Concerning [redacted]
I just want to make a point perfectly clear, im not saying
these things to hurt or upset [redacted] Im just letting it be known
that im not to be blackmailed, and I will not be extorted. Me and
[redacted] may have a lot of things to discuss, but she shouldn't pay
people to hide things from me, that's the worst thing she can do.
To all those people who think they got away with using and
abusing me and my wife, if you think it's about just forgiving you
and that's it, im gonna forgive your ass alright, and that's a promise.
"That's why I got accountants" I have a cup full of pennies, an
you know how I feel about people who beat me out of millions, through
blackmail and extortion.

b6
b7C

To Michael Jackson:
Don't make anymore major purchases until I make it home, other
then that house I put on order. Im not paying into any extortion,
as for that house, im not beating anyone. I built it, im just doing
what I think is right. I mean like hell I got a stapler on my desk
going for $1M, the Son of Man used it, or how about $1B for my worn
out Holy Bible, be for real Michael.

To The Daily News / Retransmission Please:
Concerning The Roman Catholic Church and the issue of Overseers:
The hell with the so-called Pope John Paul and his whole damn
draw. (Read:1Ti:3:1-16) and take note of (1Ti:3:2) take note of
(Rom:8:28) (Read:1Cor:7:12-31) (Read:Php:2:1-31)
Understand that the Apostle Paul was married, but separated
(dismissed) from his wife, so it could be said he was unmarried, yet
maintained the rights to his wife, because he did not divorce her.
Therefor he had to receive a reconciliation. Jesus Christ became
the Apostle Paul. And trust me, as a man I need my wife, and you all
are no better then me.
What the Apostle Paul did not do was sell his soul to satan, he
remained faithful and did not get married while he was separated.
Understand that the Holy Bible speaks about physical things to
allude to spiritual insights. (Refer to letter to [redacted]
[redacted] / Concerning your annulment: Dated 5/12/92)

To ABC News / Concerning Gun Control:
Now that we see signs of Black Community unification, all of a
sudden we are concerned with the influx of inexpensive guns into
Urban America. Where was this coverage when the CRIPS and the Bloods
was killing off one another ? And why can't we deal with the drug
issue in the same way, by going to the source ?
What we are saying is that, it is alright for the middle class
Suburban Americans to own guns, but not the inner city poor. So what
are we advocating is that the way it should be is, we set up armed
middle class White people around, unarmed oppressed Black people, to
inforce the law of Black oppression. The Black Community has the
technology, manpower, and resources to manufacture their own weapons,
the same way they process their drugs within the city boundaries. Gun
control without social justice is not the solution.

(Important Note: Read Scripture.)

5/18/92

To The Daily News:

I hope you receive this letter in good health and in good Spirits:

To Confirm our telephone conversation last night:

Im writing to inform you that I decided to use the government's chain of Command to resolve my problem: My Problem! After close to two years of Searching for the truth, and a life time of mistreatment, I have not received any acknowledgment. for the last 14 months I haven't had Sexual intercourse, calling myself being faithful to [redacted], my best friends and relatives constantly challenge my Sanity. And all I ask is that [redacted] tell me yes or no, either she wants me as her husband or not, but I will not except that she is too important or too busy to answer me considering how this all has effected my life.

b6
b7C

So I decided to go to the FBI today, if that doesn't work ill go to the CIA, military intelligents, on up to the office of the President of the United States of America, and if the chain of Command doesn't work I will resort to Violence, to bring attention to my problem, I'll commit Mass murder at a Michael Jackson concert if necessary, in an attempt to murder Michael, then you will have to deal with my Situation in the public eye.

Now the issue with [redacted] is love - vs - being used, with Michael Jackson and John Gotti its about financial Compensation, I told you what will happen to John if he doesn't pay up, Michael I will personally attempt to kill if he doesn't pay me my money. If im crazy ill go to jail, if not then everybody will know the truth. "But I can't live like this any longer."

Sincerely, (READ: Ecc: 7:25:28)

[redacted]

b6
b7C

Dear [redacted]

I hope you receive this letter in good health and in good spirits:

I requested that you act as liaison to bring about a peaceful solution, and now the FBI is openly involved.

But now aside from that tough guy bullshit, I must explain something to you. Im 33 years old and never had a real relationship in my life, I can't even slow dance. If it wasn't a woman much older then me it was a prostitute and this is the story of my life, because I didn't want to get emotionally involved.

Im not a bad looking dude and im not a homosexual, I tried to be faithful to the best of my ability all my life, because I knew someday GOD would see me through, I didn't know it was [redacted] I only knew there was someone in this world for me. They stole my life from me, and you know what people are thinking, "I thought he was a faggot" Do you know how hard it is for a faggot to get pussy these days ? With the addition of AIDS, if a female has sex with a man she believes is a homo she is crazy.

Now my vacation went to waste, bugging out on [redacted] and all I asked for was a yes or no and I added to that a maybe. If im crazy and she isn't interested say no, what do she have to lose ? If she isn't certain of what is going on, say I have to think about it. If she is interested say yes. But after what I went through for her I deserve a anwser, because im a man with a serious problem, who devoted at the minimum two years, to receive one letter saying basically, [redacted] I know you exist.

P.S. ask [redacted] about me, im a lonely dude. Say [redacted] who was [redacted] girl friend ?

Don't take me wrong, because im not on my pity pot. I just want to expand on my position.

I believe I was 15 years old when the decision concerning what would come to past with [redacted] was made, I chose [redacted] over [redacted] because I knew [redacted] was gonna try to use me, by then it was clear to me. Also I was very young and extremely shy, and [redacted] was so fine and fully developed, like what was I gonna do with her ? [redacted] was at a better age for me to grow with, and she showed a interest in me that made me feel that she looked up to me, so I beat up some dude to impress her, I met him in Florida, we worked as dishwashers together, we made up. This encounter took place at Madision Square Garden, and ever since then my life was never the same, I suffered but I knew she would someday "come back to me". In 1989 in L.I.C. N.Y. at the Riverpark she did, [redacted] woke me up [redacted] I know things about him, and have good reason not to trust him. There was inbetweens but at age 30 she had to wake me up, that what i's about to happen, would come to past. I told them, being her and her parents back at MSG, that people would attack them to control their assets, amoung other things, and just when they thought that they was about to be destroyed, I would come to their rescue. I said they told me to tell you that "I AM HE WHO THEY SENT". [redacted] you have to understand, I had to suffer, live poor, im very inexperienced in relationships, I never really took a woman out to eat, forget a real evening out. How else could I compete for [redacted] coming from where I am and have been.

The only thing she will believe is my position of power to protect them from me. I became who I am for her, how could she leave me ?

Sincerely; with love

[redacted]

LOS ANGELES CITY ATTORNEY'S OFFICE

VAN NUYS CRIMINAL BRANCH

14410 SYLVAN STREET, ROOM 106, VAN NUYS, CALIFORNIA 91401

(818) 989-8881
(818) 989-3255 (pretrial)
(818) 989-8887 (hearings)
(818) 989-8438 (victim-witness)
(818) 904-1444 (fax)

FAX TRANSMITTAL SHEET

Number of Pages (including this page): 14.

SENT TO: [redacted]
FBI

b6
b7C

FROM: Kelly Bodner
Deputy C.A.

DATE: 07-2-92

9A-LA-142276-3

MESSAGE:

2nd Fax - Additional letters

To all concerned Parties;

I hope you all receive this letter in good health and in good spirits;

To [redacted] Im willing to meet you on common grounds, so baby let's do it right.

b6
b7C

The signal I want to receive to inform me that you want me to be a part of your life and plan to do right by me , is to hear that you moved back home with your parents.

I want you to move back home with your parents, so that I can receive you properly. Before I take you away from your parents, I want their approval of our marriage, therefor we will stay there as long as it takes to gain their approval. This will be the time when we all can discuss and resolve as many of our differences as realistically possible.

As for the house that you built, I want everybody out of there and I want it cleaned out. And while you are at your parents house waiting for me faithfully, if someone must stay there, make sure it is family members. We will decide together where we are gonna live. Like I said im interested in "Scarlet Dream" The Paul Castellano Estate, my father want's me to move in for awhile to clean the house, I may have to do it, because only I can, we should discuss this as well. I plan to come to California as soon as it is right.

To The L.A. CRIPS: As we all know the CRIPS are International, and most certainly nationwide. There's a lot of adjustments being made, such as the matching of CRIPS Charters to Local Masonic Lodges, Universal and Local Codes and so on.

But what I want to address is my visit to L.A. in the near future. Im not gonna come to L.A. intill [redacted] officially resigns, the power he has is unheard of, and the system he ran was unjust, he has to go, and that is the condition of my coming to California. And I believe my position is a wise one, because GOD forbid [redacted] attempt to be a hero, and ever try to bring harm to me or my family, because then I will be forced to kill him. But being he is the one authority I do not trust, I will avoid him, this is the best position to take. But I warn any connection he may feel that he has in the system, don't try to bring harm to me or my family.

"No Law Inforcement Group Should Be Allowed To Act On Their Own"

Also I ask that the CRIPS respect and protect my wife for the remainder of our separation, I feel that she can openly be faithful to me as "I AM" to her, and be proud of it, I love [redacted] very much.

Sincerely; with love

[redacted]

P.S. [redacted] I would like for you to go to and take advise from your parents. I married the daughter of Jehovah Witnesses, which I AM very grateful for. Things that you mother told you would happen to you is now happening, all you have to do is except it.

All you have to do is turn back to the GOD of your understanding and from there we will find a common ground. See [redacted] GOD loved you after all, just find it in your heart to repent. [redacted]

6/12/92

15

b6
b7C

To [redacted] WPLS.

I hope you receive this letter in good health and in good spirits:

Tell [redacted] that I said, if he ever goes to the public and says he was anything otherthen a friend of [redacted], and that things never got serious between them, we will see about that.

Now you know anybody married to [redacted] as fine as she is, ain't gonna hide the fact, being aware of it, inless he is a punk, and punks get chumped for their women. [redacted] don't you know I will fuck [redacted] up really bad, over [redacted] so stop making me jealous alluding to [redacted] [redacted] because it can never happen while im alive, not in reality.

Im gonna get intouch with agent [redacted] about this Monday, actually today, I'll give the FBI, [redacted] and the Jackson Family intill Monday to get their anwsers straight. [redacted] could not have ever married anyone else, because she was already married to me. But to allow you to allude to her being married to someone other then me is very unfaithful and im tired of it.

Note: And all [redacted] has to say is, I was secretly married and I didn't want people to think I was homosexual, so I hired a friend as an escort. If they ask to who ? For legal reasons it must remain a secret for now. If they ask about her sexuality ? I just want to say I tried my best to be faithful and I really do love my husband, my private life for the most part should remain private.

Now under these conditions, I will let [redacted] walk with $1M and the things he own, such as one car and so on, im talking about personal items, and I mean realistically. Now if he tries to take me for a ride, somebody loyal to me is gonna kill him without me saying anything, and that's guranteed, not a threat.

Sincerely: with love

[redacted]

b6
b7C
12

Dear [redacted] / WBLS.

I hope you receive this letter in good health and in good spirits.

I want to tell you that you have been very helpful, rather you realize it or not. "Thank you very much"

I realize that you may not be taking me seriously, but "I AM" for real, and none of this is a joke.

[redacted] was born for me, she is a very important part of me, she can not marry anyone because she is already married to me, everything that she has is mines, and she is symbolic to a lot of things. "She is the wife of the Son of Man" for this reason I can't recognize her marriage to anyone but me.

Understand that Jesus Christ married the church, [redacted] is therefor symbolic of the church, amoung other things. So now understand the concept, in that I realize she was unfaithful, yet she must become once again faithful, in order to restore the purity of our marriage.

She must "Come back to me" in reality I didn't leave [redacted] she left me, it was in her heart to be unfaithful to me upon our reunion, and to keep her from being killed, because my wife must be faithful, I let her go, I allowed our separation again in 1989. "Come back to me" I wrote the letters, im the one who doesn't know where she is, im the one being hurt, not her. The bottomline is back in 1989, she believed I was a punk, and she was only out to use me, she didn't respect me as a man, nor did she have any respect for men. The important issue here is that if I can not put my house in order, how can I put GOD's house in order. And believe me, in 1989 my house was all fucked up, full of resentments, you name it.

See [redacted] was put through a lot, and was made confused. She didn't know I was [redacted] so she called herself using me, and being married to [redacted] Who she figured [redacted] to be, I don't know.

Now as I stated before, the timing of my taking her virginity was because she wasn't gonna be faithful, and she didn't know it was me. She was made to believe I was a faggot, because she was so worried about what I was doing, she couldn't be faithful, and that was the problem. As I said, I don't know who she figured [redacted] to be (perhaps a sucker), but certainly not the Son of Man. I guess she figured [redacted] was just someone John Gotti used, and it was her duty to control me. "She didn't know who "I AM"

I knew we would be separated for a long time, and I didn't want any other man to touch her, and I knew she would be unfaithful, so I confused her sexuality and she called herself being faithful to a faggot, and resented it, because she carried a lot of shame and guilt.

[redacted] would get into relationships with men because she was afraid of what people might think. Therefor she was made vulnerable to blackmail. The shame is the fact that she really wants a man, the guilt is the fact that she knew what she was doing was wrong. I couldn't chance an unwanted pregnancy, which is all I really asked of her, "Please don't have another man's child"

The situation she got involved in concerning both [redacted] and this dude [redacted] im willing to bet is centered around her confused sexuality, and she has nothing to be ashamed of, because I did it to her. One of us had to do it anyway, I figured it was better her then he. What's important is she has to overcome it, if she doesn't im gonna try to kill every homosexual on the face of the earth, if I can't save my wife, they can't be saved.

See I knew that the enermy would go after my wife,and attempt to exploit her weaknesses. She was ashamed of her confused sexuality, and she wanted a man, and believed I was a faggot. The bottomline is [redacted] was confused. I remember hearing [redacted] cries, "why do you keep hurting me, what did I do" This still brings tears to my eyes, so I have to add this, "I really do love [redacted] But I had to suffer and she is a part of me, to be my wife came with a price.

Now you should be able to understand what I mean when I say that, if I lose [redacted] the world will have to suffer. If I lose [redacted] millions of people will die, and millions more will suffer. The world can forget the cure to AIDS, the solution to the ozone, and the solution to the S&L scandal.

You may not take me seriously, but the Federal Government knows who "I AM" they know the deal. If it was about money, I already monopolized the world and im only 33 years old.

This is a test of faith, it's all about love, if I give up on the world as things are now, the world will end, and im tired. The reason I did this to the world is because you'll planned to kill me, because you are all a bunch of fools. Hey there's the Son of Man lets kill him for our sins, do you still want me to die ?

b6
b7C

Ques:
#1) Where are they, in Santa Monica ?
#2) Is there two tennis courts and five bedrooms ?
#3) Did the mansion cost about $4.5M ?

My ANW:

I don't play tennis, but I could learn. But I don't believe I could ever move in there behind him, I might have flashbacks.

Tell [redacted] I said, I think it would be best that she sell that house or we could burn it down and not look back.

I wonder whose scheme it was to attempt to divide my estate, there's no such a thing as a settlement with [redacted] I made so much money they could not count it all, they will always be counting, my spending money will equal to Michael's estate minus one penny, which he will insist on giving back plus some, because he is the one who knew who I was all along. Listen to his Dangerous recording.

Sincerely, with love

[redacted]

8

I Don't want no records of this
in the Courts.

b6
b7C

6/19/92

TO [redacted],
I hope you receive this letter in good health and in good Spirits:
So [redacted] has been seeing and living with [redacted] it's out in the open.
[redacted]

I called myself Fighting to protect [redacted] life, as well as her family.
Now the rumor is She is Secretly married to him, to top it off, im hurt by this. Im not gonna make any threats, because im too tired.

TO [redacted]
Good luck with your wife because you are gonna need it.

TO [redacted] (Your choice)
Good luck with your husband, you do have a Choice. (one who will live) or (one who will die)

As for Alimony, [redacted] you owe me for past Support.

Distribution:
THE FBI,
John Gotti

P.S. Now I Know what She means by "Good Love is For Free" I make her Rich and while im in a homeless shelter, She Fuck's [redacted] in a mansion."

"Im not Saying anymore, but we will See"

Sincerely, With Love
[redacted]

To All Concerned Parties; 5/21/92

I hope you all receive this letter in good health and in good Spirits:

I decided that since nobody is taking me Serious, and I can't handle my state of mind, that I am going to Washington D.C. to threaten to kill the President of the United States, George Bush.

If they do not arrest me or solve my problem I'm gonna attempt to kill President George Bush.

No Anwser from [redacted] is the only wrong anwser and I will not accept it. I would be a fool to try to harm her. She isn't my enermy its the people inbetween me and her.

b6
b7C

Sincerely', With Love

[redacted]

P.S. I Dear you to call this a bluff.

b6
b7C

To ABC / Retransmit to NBC News: 5/19/92
Concerning JFK;

He was not assassinated, he was set up by the Kennedy Family in a betrayal, they called themselves sacrificing him to change sides.

He was put into a position where he had to die, so his assassination was faked. JFK in return put a contract out on his brother Robert, who was behind it. Robert gave himself away when he ran for President. The miss calculation was his neck broke, I understand once that was repaired he went into the underworld, he didn't want anything else to do with the Kennedy Family.

To [redacted] and [redacted]/ Retransmit to [redacted]

I hope you receive this letter in good health and in good Spirits:

Concerning Malcolm X

I can tell you this, [redacted] used to gamble with him up town in Harlem, he was a Pimp and so was [redacted] and they had an unresolved problem from back then (Malcolm was a part of an old Pact).

Now they told me Elijah Poole who became Elijah Muhammad was [redacted] cousin, I believe through a marriage, but in this family distant cousin's marry, so I don't know what to tell you, but ask [redacted] in Avon Park FL.

Back to Malcolm, as a child they brought me to him to send him to his death, he insisted on dieing because he knew he screwed up.

I don't recall all of the details, but I know when he found out who I was, he had to die, because he violated a trust, thinking he knew the truth, he became an informant, in an attempt to become #1, and he had to die for that. He died not for what he said, but for what he was thinking he said. (He violated a trust, and tried to sell out the people).

[redacted] can tell the truth, Malcolm X was not a hero, neither was Dr. King. Nobody will harm you [redacted] but if your gonna use my money tell the truth, and my word will support you to the end.

"Unlimited Funds".

He said " I have to die " that was how he repented. Where in the case of Dr. King the Levites killed him, they made him through the media, and killed him for speaking against the war.

" They where both set up, they both wanted to be number one "

Sincerely: with love

[redacted]

b6
b7C

Dear [redacted], / WBLS 5/18/92

I hope you receive this letter in good health and in good spirits:

I know I said I wouldn't fax anymore, but I just spoke to my brother inlaw and he told me about your call, and this is important for you to understand.

I just came back from the FBI at 26 Federal Plaza, and I handed over a 91 page document, plus the two pages I faxed this morning.

Now if you want information or have information you can call the FBI at (212) 335-2700. I expect to hear ~~form~~ them on wednesday.

Now trust me on this [redacted] the only way out for the Jackson Family is through me, you can't get security to protect them from me, because im responsible for their security.

My interest is that half of Michael's estate is mines, my proof is if he doesn't pay up im going after him.

They controlled me because of my love for [redacted] now if [redacted] leaves me, not only will she be a broke bitch by my doing, but the Mafia will kill her, because she was unfaithful and they have no more use for her. If she accepts me she will be protected, because they can not bring harm to my wife, because if they play killing wife games, they must remember that, ("I hate to say it, but it's true") im the number one killer, but hey, for the most part I did it for the government, that's why I was granted legal immunity. As for why didn't anybody know ? (Read:MK:6:4-6) My sister is also confussed.

For the Jackson Family, I will protect them even if it means killing them.

[redacted] I owe you $1M for what you did. (Thanks)"

To all concerned Parties: 5/18/92

I hope you receive this letter in good health and in good spirits:

I just want to say that im sorry for all that I have done to this world. My heart is full of regret for all that I have caused, yet I realize that I have travelled to far to turn back now. And it is crazy, in that I did all that I have done, that the world would know that I have come, and still can I find one who believes ?

With the world at the verge of total destruction, I delivered to you the truth, but you refuse to put your faith in GOD, rather your trust in intellectuals who are only out for profit, so I wonder are you worthy of me ?

I shared with you my debriefing in fear for my life, only if you could see all the life you may receive if you only believe a small part of it. For the most part it is true, a small part speculation, but even the speculations was designed to protect you. Yet you still ask, who are you? And you still refuse to accept that "I AM", yet without question you accept John Gotti as the GodFather, but you question me when I tell you "I AM" the Son of Man, for the Apostle Paul is [redacted] [redacted] and that GOD the Father is the Holy Spirit, not a man, for the Holy Father who is Jesus Christ is with me. How can you accept him without question, yet question me ?

But now if "I AM" how can you profess that you are a believer and deny me ? Because you do not understand ? Or because you do not wish to understand ? How can you call Michael Jackson the King of Pop, without question, yet question me, when I tell you that "I AM" THE KING OF KINGS, do you really want to put me to the test. Must I take a life to prove I can take a life, do you want it to be by natural causes ? What's one more life after eliminating millions, tell me what's one more, but im so tired of killing people, it's a time for healing. Please don't put me to the test, because I travelled to far to turn back now, and only I can undo what I was made to do.

This world needs me and the Government knows it, and my conditions are fair. I realize the damage I have caused, but may we all realize the damage I will prevent, it will more then balance out.

Only if when I was born in this world, I was not made to fear for my life, very little of what happened would have happened, it could have been so peaceful, but the world made it clear I had to fulfill the Holy Bible Prophecy that you would be made a believer, so you got what you asked for. But now better days are ahead, for those who believe that the Son of Man has come to save the world.

"Please don't put me to the test"

P.S. I also want to add that this is for real, John Gotti didn't want me to get control of my assets because he knows once I do, he can't control me. Because he knows I don't owe him my loyality, but he owes his loyality to GOD, and the spirit of GOD is with me. The reason they won't kill me is because they can't, only I can kill me. If you point a gun at me and pull the trigger you won't hear it go off.

"If you don't believe me, I challenge you to the test"

b6
b7C

Dear [redacted] 5/19/92

I hope you receive this letter in good health and in good spirits;

Fuck your fax paper, this is important.

I decided rather then let [redacted] get killed for leaving me, im gonna kill whoever tries to take her from me, im not taking no for a answer, because aside from the front off, I don't think I can honestly let go, and she knows this, and is taking advantage of it.

Im sorry but before I let them take [redacted] from me, the woman I worked all my life for, dreamed about, and waited all my life for, before they take her, they will have to kill me or be killed.

As I said concerning Michael and John it's business, intill I get into the scene, Michael really can't control his own assets. And the Jackson Family should be with me on this, because Michael has to give each one of his brothers ans sisters $10M on that day, as a settlement. They don't have to be angry with him, he wasn't in position to give to them as he would have liked to. As for [redacted] I don't know what to say (Read:GEN:29:15-30)

This is what these Jehovah Witnesses pulled on me and still don't want to pay up, but he's out of daughters, what he gonna do now throw in a grand daughter ?

Ask [redacted] does she know [redacted]
[redacted] Am I crazy ?

Maybe, but im no fool, im sorry but [redacted] is a bugged out bitch, the shit she took from punk ass [redacted] now [redacted] is a dead man.

To [redacted] 5/19/92

I hope you receive this letter in good health and in good spirits;

I didn# get any news, which is good news, when you're expecting bad news.

Concerning an argument that I've been addressed with:

Where is my proof ? How can I say half of Michaels estate is mine without documents to prove it ? Where is my certificate of marriage ? If I hire a lawyer how can he present my case ?

ANW: My claims are based on the fact that "I AM" the Son of Man, with legal immunity status. Therefor the courts that would normally apply, do not.

Be it the will of GOD, my Judge will be the Holy Father, and I agree to a consistory of Freemason's to act as the Jury, in deciding as to rather or not im telling the truth, in that "I AM" the Son of Man.

See to it that every member receives a clearence to examine my FBI, CIA, and Military Intelligents files, that a honest conclusion can be determined.

As I said, [redacted] could not marry another man, for she has always been my wife, and I consummated our marriage when I took her virginity when she was 13 years old, because she gave me no choice. She was going to be unfaithful, and her virginity mean't something special to her. So how did she get a divorce from a marriage that could not have existed. I granted her an annulment upon her request, [redacted] must do as [redacted] admit she was unfaithful, but I already know. I will be judged in the highest court.

Sincerely, with love

[redacted]

b6
b7C

P.S. If [redacted] has been unfaithful in a recent relationship as you was telling me, before I consummate our reconciliation she will go without sex for ninety days, in my presence, so I [illegible] he enjoyed herself.

Complaint Form
FD-71 (Rev. 2-13-86)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases [redacted], aka [redacted] VICTIM; - VICTIM; MICHAEL JACKSON - VICTIM	Character of case EXTORTION - THREATENING LETTERS
	Complainant ☐ Protect Source HOLLY BECKNER, Deputy City Attorney
	Complaint received ☐ Personal ☒ Telephonic Date 6/29/92 Time 12:10 pm.
Address of subject	Complainant's address and telephone number 818-989-8881 (office number) 818-902-2182 (direct line in office)

b6
b7C

Subject's Description

Race B	Sex ☒ Male ☐ Female	Height 6'	Hair	Build	Birth dat [redacted]
Age		Weight 200	Eyes	Complexion	Social Security Number [redacted]
Scars, marks or other data [redacted]			FBI # [redacted]		

Facts of complaint

C advised that S is sending threatening letters to [redacted]
[redacted] and MICHAEL JACKSON.
C also advised that S was arrested in 5/92 outside of the White House on charges of threatening the President.
C further advised that S is now in custody in Los Angeles for violating a restraining order by showing up at [redacted]

On 7/1/92, C faxed arrest report and sample of letters written by S.

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9A-LA-142276-4

Do not write in this space.

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JUL 0 1992
[redacted] GELES

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7/1/92
plr

7/7/92

assign to [redacted] plr

BLOCK STAMP

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SA [redacted]
(Complaint received by)

route copy to [redacted] w/ attachments

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276) (C-1) (P)

Date 7/9/92

From : SA [redacted]

Subject: [redacted] AKA
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
THREATENING LETTERS;
OO: LOS ANGELES

b6
b7C

Re FD-71 dated 6/29/92.

For information, on 7/8/92, writer telephonically contacted HOLLY BECKNER, Deputy City Attorney, Los Angeles, California, (818) 902-2182, regarding the complaint she lodged with the FBI on 6/29/92 with respect to captioned matter.

According to BECKNER, subject [redacted] is currently in custody (LA County Jail) on a misdemeanor filing. The charges include two counts of terrorist threats, two counts of stalking and three counts of trespassing. However, BECKNER emphasized that these are all misdemeanors and the actual jail time he will spend if found guilty would be minimal. BECKNER is concerned, given subject's past history, that he truly is a dangerous person and poses a real danger to the JACKSONS and [redacted] is currently held on $50,000 bail and his trial is scheduled to begin the week of 7/14/92.

b6
b7C

BECKNER advised that the letters she faxed to the FBI are only a representative sample and the ones that clearly express threats to the JACKSONS and [redacted] There are in fact a large volume of letters that [redacted] has sent all over the country but with the basic theme of having to get back together with [redacted] and eliminating anyone who gets in his way. [redacted] stated that she has four sources for the letters: the U.S. Secret Service, [redacted] security agency, MICHAEL JACKSON's security agency and Paramount Studios.

b6
b7C

2 - Los Angeles

RGP/rc

9A-LA-142276-5

SEARCHED SERIALIZED INDEXED FILED

JUL 14 1992

FBI — LOS ANGELES

[redacted] informed that [redacted] was arrested by the U.S. Secret Service on 5/22/92, as he attempted to get on the White House grounds. Apparently, this was a ploy by [redacted] to attract attention to his "problem" with [redacted] was not prosecuted. [redacted] It was after this incident that he traveled to Los Angeles and was arrested for trespassing. b6 b7C

While in county jail, handwriting exemplars were taken from [redacted] which have been matched to the faxed handwritten letters by an LAPD expert. At the same time, [redacted] made a spontaneous admission that the original letters were booked into his property at the jail. b6 b7C

BECKNER is concerned that her case is not as strong as it seems. Also, she has been advised by [redacted] security agency that they will not produce their client [redacted] for a misdemeanor trial in which the outcome is in doubt. Because of this, BECKNER would like the FBI to assume this case so that it could be prosecuted as a felony in federal court. b6 b7C

BECKNER stated that she is willing to provide the FBI with everything she has regarding this case. It was agreed upon that SA [redacted] would meet with BECKNER at her office on 7/14/92.

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276) (C-1) (P)

Date 7/15/92

From : SA [redacted]

Subject: [redacted] AKA
ICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
THREATENING LETTERS;
OO: LOS ANGELES

b6
b7C

Re memo of SA [redacted] dated 7/9/92.

For information, on 7/14/92, writer met with Deputy City Attorney HOLLY S. BECKNER at her office, Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, California, (818) 902-2182, with regard to captioned matter.

BECKNER explained that even though the trial concerning JONES is scheduled for today, she is going to trail it for at least two or three more days in order to have time to resolve certain questions. Specifically, she wishes to know if the United States Attorney's Office would consider federal prosecution if she in fact accepts a guilty plea from [redacted] on misdemeanor counts. BECKNER is unsure whether "double jeopardy" would come into play. Also, BECKNER advised that the possibility exists that [redacted] would be a civil process through the California Justice System.

b6
b7C

BECKNER advised that she is willing to take a guilty plea from [redacted] if he is sentenced to court ordered mental treatment as opposed to straight jail time. However, the maximum time [redacted] could get would be one (1) year. BECKNER is uneasy with that since she feels that [redacted] truly represents a danger to [redacted] and [redacted] and to a lesser extent to MICHAEL JACKSON.

b6
b7C

2 - Los Angeles

RGP/rc

9A-LA-142276-6

SEARCHED
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BECKNER provided SA [redacted] with copies of all letters and facsimile letters sent by [redacted] to [redacted] and other recipients (newspapers, talk show hosts, etc). Again, she offered to provide whatever assistance would be required by the United States Attorney's Office should it decide to take the case. She furnished the name of LAPD Detective [redacted] (213) 485-7576 (Threat Management Unit) who is actively assisting her.

b6
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SA [redacted] explained to BECKNER that he would make contact with the United States Attorney's Office, present the facts of the case, and hopefully, obtain a prosecutive opinion which would be relayed to her.

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 7/15/92

From : SA [redacted]

Subject: [redacted], AKA
VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
THREATENING LETTERS;
OO: LOS ANGELES

b6
b7C

For information, on 7/14/92, SA [redacted] contacted Assistant United States Attorney (AUSA) GREGORY W. JESSNER, Los Angeles, California, (213) 894-0511, concerning captioned matter. The facts of the case, as known to SA [redacted] were relayed to AUSA JESSNER. It was also explained that Los Angeles Deputy City Attorney HOLLY BECKNER wished to know if the USA's Office would consider taking over the case. Complicating the matter is the fact that she might take a guilty plea on misdemeanor counts against [redacted] At the same time, independent of her case, [redacted]

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AUSA JESSNER advised that the case appeared to be potentially viable and one that his office might prosecute. He stated that "double jeopardy" was not a factor in this matter. However, should [redacted] be found guilty in state court, it would make federal prosecution much more difficult to obtain.

AUSA JESSNER agreed to contact Deputy City Attorney BECKNER and discuss the case with her personally so that a decision could be made as to what venue should hear this matter.

2 - Los Angeles
RGP/rc

9A-LA-142276-7
SERIALIZED

pls

9A-LA-142276-8

SEARCHED INDEXED
SERIALIZED FILED

FBI — LOS ANGELES

pls

From:
Sec Service NY
Sec Service DC
[redacted]
(Michael Jackson
Sec
[redacted]
Securit)
Paramount Studios

b6
b7C

CONTROLLED MATERIAL

PRIVACY NOTICE

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential or exempt from disclosure under applicable Federal or State law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone.

[redacted] Here's my P.O. Box, and theres a thing called American Express and Federal Express

[redacted]
Plaza Post office
Box [redacted]
L.I.C. New York 11101

b6
b7C

Im gonna call you at [redacted] to confirm you received my request. My position is either [redacted] wants me or she doesn't, regardless im not crazy, Im gonna make it with or without her. But im not gunna be unfaithful because she's an unfaithful bitch. Id rather let go and find someone new. The word for me is not crazy, its ambitious, im gunna get mines or die on the battle field. [redacted]

"You think im gonna continue to suffer, while punk mother fuckers live large at my expense, " Bullshit"

2/5/92

Dear [redacted]

b6
b7C

I hope you receive this Letter in good health and in good Spirits;

First of all, I want to say that im very disappointed in you For what you did. You embarrassed me and you also disrespected me in the worst way. How do you expect my men to respect me when you do not, See my men know how I Feel about the [redacted] and what they attempted to do to me. And that article in the Daily news and the word over WBLS, made me look like a chump and Feel Smaller then that. What you don't understand is when my men loss respect For me, there is no loyality, and without loyality, how do I protect you, your Father, mother, sisters, or brothers, and thats a part of my job. I expected Something like this out of [redacted] because she's a stupid bitch, but not by you.

The Media is not a game, you don't Feel me out in the daily news, I gave you my phone number and a address to write me, to avoid this type of Situation. You know damm well [redacted] didn't mastermind a damm thing, and this decision of yours is not professional it's personal. Im not Feeding them anymore, who in the hell are they. and im not gonna allow you to use me again and again [redacted] so that you can use the money to buy Friends. In 1989 your intentions was to use me, get paid and run, and [redacted] supported you in doing that. You know it's true, but I Felt you had reason to Feel that way, and perhaps time will heal wounds, but are you back with the same attitude. IF you feel that im only Jealous, then isn't that a good enough reason consideratin my situation to avoid them. And trust me. whatever my feelings are concerning them, its not without merit. And I have a lot of questions, like who in the hell is [redacted], the man you took on my trip, well you told me you would take me and I did call. I want to meet [redacted], and I want to know more about this secret marriage that took place in Europe. As you can see im very confused here, like who do you want to be with [redacted] it is decision time, that's the bottomline. I don't understand the name of the game you want to play here, but stop while your ahead because you will lose, even if there be no winners you will lose. Forget about [redacted] and [redacted] you can't work with them period. I

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I will do everything in my power to destroy them, and your persistence on this issue, will only confirm to me, that this is what you want me to do. I can't understand how you can put these niggers before me, but not only me, but your own brother. Im trying to promote major investment into a project for you, and in doing so establish your brother as a major producer, and you rather feed these pimps.

Im not gonna tell you everything that I know concerning them, but assume I know, or will know, and it's all dirt, filth, because they are nothing but pigs, and no wife of mines, is gonna run behind pigs. If you can't do this project without them, there will not be any project, money we don't need anyway, my concern is on the principles. Are you telling me Fuck you [redacted] or are you saying [redacted] is not good enough for the job. Do you think it's to big for him, ~~while~~ well let me tell you something [redacted] it's to big for you, that's why [redacted] will be a part of this one. Because you have a tendency to take good things and run after people to use you ~~and~~ at the expense of those who love you, like me for example.

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b7C

or anybody's else, it just about my turn to live. If you got to go to the Media, you go to them with what I tell you to do, IF you don't fully agree with me, you discuss it with me in private. Don't you ever disrespect me like that again, it's not exceptable what so ever. I expect you to refract that statement, the same way you made it, because that bullshit is out of the question. I still love you [redacted] and what im saying is out of love. Im not gonna feed my enemys, and only a Face to Face with them can begin to resolve this or end it that much sooner. Don't try that shit [redacted] and I don't care if you get angry about this, just don't try it.

b6
b7C

Sincerely, with Love

[redacted]

(Your Husband)

Muslim Journal, Inc. Phone (312) 243-7600
910 W. Van Buren St. No. 100
Chicago, IL 60607-3323 FAX (312) 243-9778

The Indianapolis Recorder
The George P. Stewart Printing Inc.
2901 N. Tacoma AVE
P.O. BOX 18267 Phone (317) 924-5143
Indianapolis, IN 46218

The Alexandria News Weekly
1746 Mason Phone (318) 443-7664
Alexandria, LA 71309

Las Vegas Sentinel-Voice
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Las Vegas, NV 89104

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2340 Fredrick Douglas Blvd.
New York, N.Y. 10027 FAX (212) 222-3842

Star OF Zion
A.M.E. Zion Publishing House
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Charlotte, NC 28231-1005

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Huntsville, AL. 35810

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Tuskegee, AL 36083

The Washington Capital Spotlight Newspaper
1264 National Press BLDG (Phone) (202) 628-0700
Washington, DC 20045 FAX (202) 662-8725

Black Miami Weekly
P.O. Box F
Miami, FL 33147

Capital Outlook
1501 E. Park Phone (904) 878-3895
P.O. Box 11335
Tallahassee, FL. 32301

News Reporter Phone (813) 254-2608
1610 N. Howard Ave.
Tampa, FL 33607

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Herald Dispatch
3860 Crenshaw BlvD Ste. 110
P.O. BOX 19027A Phone (213) 291-9486
Los Angeles CA 90008 Fax (213) 291-2123

The San Diego Voice and Viewpoint
P.O. BOX 95 Phone (619) 266-2233
San Diego, CA 92112 (619) 266-0533

Metro Reporter
Reporter Publication Phone (415) 931-5778
1366 Turk St. FAX (415) 931-0214
San Francisco, CA 94115

Ebony Magazine
820 S. Michigan Ave. Phone (312) 322-9200
Chicago, IL 60605

The Final Call Phone (312) 602-1230
734 W 79th St. FAX (312) 602-1013
Chicago, ILL 60620

THE Atlanta Voice
P.O. Box 92487 (404) 524-6426
Atlanta GA 30314

Chicago Metro News Phone (312) 842-5950
2600 S. Michigan AVE, NO. 308
Chicago, IL 60616

AFRO-American Times
1360 Fulton St. Phone (718) 636-9500
Brooklyn, N.Y. 11216 FAX (718) 857-9115

The New York Voice - Harlem U.S.A.
75-43 Parsons Blvd. Phone (718) 591-6600
Flushing, N.Y. 11366

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[redacted]

NEW YORK NY
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[redacted]
14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91405

6/13/92

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To all conncerned Parties;

I hope you all receive this letter in good health and in good spirits:

Mainly because [redacted] has showed some interest in me and in this project, I decided to take it one step further.

[redacted] featuring **Earth Wind & Fire in The Elements Of The World.**

The Theme:

First of all let's develope the basic symbolic meanings of the four elements.

Earth: We are talking about the dwelling place of mankind. And the basic story line is that because woman was deceived by the serpent and her man was mislead by her, the ground (Earth) was cursed. So to correct this a man had to come and redirect his woman, and his woman had to overcome the serpent, and put her faith once again in GOD.

"Come back to me"

Wind (Air): We are talking about communications. The Word of GOD was carried by messengers and transmitted through the Air, the Wind blows wherever it pleases. So through the Air the Word was delivered.

Fire: Now we are talking about a purification process taking place. Everyone will be salted with Fire. When we think in terms of mankind, we are talking about the act of repentance, which can be pure hell. With the knowledge of good and evil, and the true desire to do what is good, and do away with evil, we can overcome, but our flesh will make it a challenge.

Water: This is the symbol of the Savior, which in reality is The Power of The Holy Spirit working through a man. The only thing that separates mankind from receiving The Holy Spirit, is man's lack of love. Now understand a true man is both He and Her. It was because of the Savior's love for his wife, that he gained knowledge of himself, that he could save, love and protect his wife. Now in reality we are talking about the church.

Summary: The Elements of the World is a love story about a couple who became spiritually one, but was separated physically for a nice amount of time, and was confused, but yet they held on and reunited, because of the power of love, they overcame.

The drama of this is the two comparisons, on the one hand you had a female who was really born poor but lived rich as far back as she can remember. She became famous with celebrity statis, and so the world of money and lust, turned her away from GOD. You had the male her husband, who was born rich and lived poor as far back as he can remember in terms of reliving an experience. He was looked down upon, he was a drunk, who became homeless. And out of love for his wife he regained knowledge of self, but who would believe him ? But out of love, he believed in himself. While the whole world seemed not to believe him, he wouldn't let go of his dream. So he told the truth and she heard it and knew in her heart, it was her husband, so she turned away from her sinful ways and they reunited.

Ideas in General:

What im gonna do here is jump around and discuss different ideas, that I believe will create an effective project.

#1) Rather then just have one show, allow at least three performances, to accommodate different time zones, east coast, west coast, and europe.

SRJ

JUN 18 1992

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#2) The live concert video will be made from all three performances.
#3) Rather then just go on pay per view, also include small music halls and sterio movie theaters to present the concert via satellite.

The advantage to the consumer is they can see the show at a lower cost then to actually go to the live concert. The advantage from a business standpoint is, if we promote this correctly we can create a $100M gate easily over the weekend. The advantage from my standpoint, which the most important, is once these shows are completed, I will be able to spend some real quality time with [redacted] and start a family.

#4) I would like to add [redacted] to the team of professionals, and I would like for him along with EWF to create extended versions to all the songs to be released as singles, once again prior to the album release. An important aspect of the extended remix versions, is I want musicianship and musical engineering, not just turntable turning, and [redacted] can do the job.

#5) On the singles releases, I want two songs released together on the 1st, 3rd, and 5th releases and one song on the 2nd, 4th, and 6th releases, and that should leave us three songs on reserve.

I want to completely dominate the charts early on in the album release, and promote the show by saying things like;

[redacted] is married and there will not be a concert tour with this album, this may be the last chance to see her perform live on stage for awhile, so on, and so on.

When we approuch the last singles release, we can announce the release of the video of her live performances, or we can show it first on cable or network television.

#6) Because we are gonna record at least seven video's prior to the album release, and we are gonna spend crazy money on the video's. I want to point out I want them to be very colorful with modern audio and video effects, with some acting in at least two of them.

Now what we can consider, im not sure about this one, we can consider releasing, The Elements of the World, music video set along with the album, for about $15.00 being that Paramount Communications will be investing into the video's, they should consider the effect or impact this will have on the project. In the one hand people will jump on it, on the otherhand people will have seen and heard the whole package early on.

The result of a music video set release could result in our inability to decide on the singles release. But it could pay off big if we put together good extended singles for radio broadcast, do a good job promoting the concert, and do a good job promoting the concert video.

Now what would be great is if we can effectively inforce some type of copy right law to prevent T.V. broadcast from airing any video that has not been released, this will work. We will develope an enormous interest in the package early in it's release. We can have MTV, BET, VH1, and whoever else saying, if you really want to understand the message behind [redacted] new project you have to see the video set, it's really deep, but unfortunitely because of copy right laws we can only play them as they are released as singles, which I can understand, considering they invested an estimated $30M on the video's alone.

#7) As for the star studded audience, the catch is that they will be coming to pay tribute to [redacted] the first lady of peace.

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The audience will be an important part of the show, the fan's will see clips of them coming in and so on, I want the star studded audience to be set up with tables that are served (waited on) and I want Soul Train Dancers all over the place, it's a celebration to remember, that may never be matched. And it's important that we clearly promote the idea that you don't have to gamble to visit Atlantic City, because Atlantic City offers all sorts of great great entertainment for the whole family.

#8) Concerning the stage show, I want the best technical crew that money and influence can gather for a single event. It is very important that we put together a stage that will allow us to create different types of effects. Also keep in mind the star studded audience and the Soul Train dancers will be very much a part of the show, therefor some of the effects should extend to them. For example, smoke laid across the audience floor. Just keep in mind, this is to be a major event, and a really big show.

#9) In order for this to work , the movie theaters that will carry the show, will have to set up sound systems that will allow them to carry a concert sound. So we are talking about major investment dollars. [redacted] may have to sell the idea that these theaters have to look at it as a long term investment, for a new era of entertainment. Now we will need to establish contractors that will be certified by a entertainment committee, that will establish the Studio Standard, the the theaters must meet.

Also let's consider how [redacted] recordings are played back, I want a minimum of $20M a year for three years upon the release of [redacted] new album release, with a $5M bonus upon the new album release in advertisement endorsements, from consumer electronic companies. This is my minimum standards and as for the commercials, we will do all the work before the album release.

#10) I suggest to [redacted] that this album cover be more colorful then [redacted] and watch who you thank and for what, im sorry but I do get jealous. But in general the [redacted] cover concept wasn't bad, to include the words to each song inside, is very effective. I want to insure quality and control over the actual tapes to insure consumer protection. I want the tapes to offer hours of defective free playing time, if you know what I mean. Also you might consider on the back of the package, rather then just advertise the names of the songs, advertise the package inside. For example [redacted] This is a Earth Wind And Fire Performance: A [redacted] Words to Songs Inside: Fan Club Information Included: And so on. Remember the package sells the product, so use it to advertise. Don't just go on your name, humble yourself and try to reach out.

#11) We can consider releasing a limited edition special remix album, which will consist of the remixed singles released, which will be a group of remixed extended versions. Perhaps our standard might be the number one hits from the album The Elements of The World.

#12) I want all of [redacted] fan mail put into storage for at least five years, and the addresses of the senders put on a disk, with the date of the mail arrival and I want a system of retrieval. I want the system to automatically kick of an alarm when a name or address comes up on a consistant basis. If there is a fan out there really interested in [redacted] I want to know. What happened to me, I don't ever want to go unnoticed again. This will be a part of my security team's responsibilities.

#13) Concessions such as T-Shirts, Caps, Sweat Suits, Posters, and so on. Alot of concessions sales will be effected in one hand, but boosted on the other. Because there will be no concert tour, to prevent an over stock we may have to limit our stock amoung the theaters and be willing to except any unsold undamaged products back. The adjustment I want to make to more then balance this out is, to not use concessions to advertise the project, but to promote the idea behind the project, which is love.

I want our products sold as sports wear right beside [redacted] and right beside Black Cultural type concessions, it's not all about glamour, it's about the message. Also I want to do business with the street venders. As I said, it's about the message, so I want our items to be seen, remember that the Wind blows wherever it pleases.

And I want to close this letter by saying that the actual details concerning this project should remain confidential for copy right purposes, and I respect that you all are professionals and will be able to work it out.

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Distribution:
[redacted]
Earth Wind And Fire
[redacted]

Sincerely; with love
[redacted]

[redacted]
Plaza Post Office
Box [redacted]
L.I.C. New York 11101

NEW YORK, NY 102
PM
15 JUN
1993

29 USA

b6
b7C

[redacted]
Paramount Communications
Melrose AVE.
Hollywood, CA 90038
c/o FBI

6/1/92

To all concerned Parties;

I hope you all receive this letter in good health and in good spirits:

Im writing this letter to establish some form of coordination amoung the professionals that "I AM" calling on, to work together in a project that I feel is very important. Im writing this letter in order that you all may establish a schedule that will allow this projec to be fulfilled in a timely fashion.

In assigning indivisuals a task, you will find my directives to be very generalized, the important thing to understand concerning this is, I realize that you all are professionals, so I feel that a general idea is all that you will need.

Project Name: [redacted] **"The Elements Of The World" Featuring Earth Wind And Fire.**

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My Administration:

[redacted] **(Right Hand)** His job is to keep up with all the aspects of the business, and be able to take charge in a moments notice. As my General Assistant he will act on my behalf on a regular basis.

[redacted] **(Business Administrator)** Where [redacted] is incharge of Organizational Operations, [redacted] has the responsibility of actually handling the business aspects of the organization. He has to interpret all business dealings with an understanding of my position and interest, with the help of a team of advisors. [redacted] will advise me on business decisions, once the decision is made, he will basically handle the paperwork. [redacted] knows what he got his college degree for.

[redacted] **(Certified Accountant)** Again [redacted] knows what he went to college for. The bottomline is [redacted] whose nick name is [redacted] job is to count the money, and make sure everybody gets paid, especially the government.

[redacted] **(Business Liaison or Promoter)** [redacted] is the contact, he will make any request known to the administration, and deliver our response. As a Promoter he will do his job, he has experience in the field. Which means plenty of air time on radio and T.V. broadcast.

[redacted] **(Security Chief)** Once again the man has experience, and a legal gun permit, and im confident that he knows his job.

Before I request the Professional Assistance necessary for this project, I want it to be clearly understood, money is no object, just ask for a fair price, which is no higher then top pay.

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Professional Assistance Request:

[redacted] **(Performance** [redacted] will also be responsible for her selection of dancers, and choreography and or selection of Choreographer. Songs selection, some song writing, and arrangements, album cover concept, wardrobe selection, and selection of Cosmetologist

Also I expect [redacted] to use her professional experience to know what to want and need, the benifit of my men is we will get it for her.

Earth Wind And Fire: (Performance) I want EWF to focus their energy on creating the best sound performance possible.

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[redacted] **(Producer)** Once the project is put into writing and everybodies responsibilities are made clear, see to it that the job gets done. I want this presentation to be a reflection of [redacted] imagination, with the performance of EWF this can be limitless from an artistic standpoint. Let [redacted] set her own goals and standards, then you reinforce her when she gets weary. Also I would like for you to assist in song writing.

Song Writers: I want [redacted] and EWF to work this out together, [redacted] has the final word on all but two songs, which will be decided by EWF.

[redacted] **(Director)** I want a 30 minute for T.V. first video release, plus at least six additional video's recorded prior to the album release. And im talking about top quality video's.

[redacted] **(Paramount Communications)** I want Paramount Communications to cover all the expenses for [redacted] [redacted] video's. I want Paramount Communications to handle this one in the same manner as a movie. Im talking in the area of $30M. Now here's the catch, there will be no tour with "The [redacted] album, but there will be a one night only performance "Pay Per View" with an all star cast, we are talking about [redacted] with Earth Wind And Fire on one stage, performing out of Atlantic City, before a star studded audience.

"One Show" im gonna give Paramount Communications the rights. [redacted] We are talking about a really big show, and crazy promotions for your hotals, we are talking about [redacted] featuring Earth Wind And Fire, in a one show only "Pay Per View" concert, out of the Taj Mahal. This will be the beginning of something big. I want the use of your property for at least two video's and I want you to pay us for promoting your hotals. "A day at the Taj Mahal, like living in a dream world" Throw in the Rolls.

Distribution:
[redacted]
Earth Wind And Fire
[redacted]

b6
b7C

Sincerely; with love
[redacted]

[redacted]
Plaza Post OFFice
Box [redacted]
L.I.C. New York 11101

29 USA

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b7C

[redacted]
Paramount Communications
Melrose Ave.
Hollywood, CA 90038

RECEIVED - L A

APR 10 1992

[redacted]

SRJ

APR 13 1992

4-6-92

[redacted] and the Executive board of Paramount
cations.

e you receive this letter in good health and in good Spirit
ormation included with this Letter clearly states my
d what I want done about it. To insure you take the
eriously, I registered this Letter, and here is a Few
ignificant references.

Jesus christ is my Holy Father)

eorge Bush
te House
nsylvania AVE.
on, DC 20500
Government official)

MR. John Gotti
MCC 150 PARK ROW
New York, N.Y. 10007
This is my biological Father
(THE GodFather OF New York)

lin L. Powell
tagon
n, D.C. 20301
fs of Staff, Chairman)

[redacted]

io Cuomo
apital
N.Y. 12224
OF New York)

id Dinkins
all
N.Y. 10007
New York City)

Sincerely' with Love

[redacted]

4/15/92

aily News on

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15, 1992

M HOLLYWOOD

ECK & STACY JENEL SMITH

SE TO PLAY
PING TOM

JISE WILL PLAY THE DE-
oyeur in Paramount's big-screen
on of **Ira Levin**'s best-selling
r – if producers **Bob Evans**
donald get their way.
Eszterhas ("Basic Instinct") is wrapping up his adaptation of the book now and with any luck a cast and director will be set in time for shooting to start in New York in June.

On another front, Evans and Macdonald are after **Arsenio Hall** to star in a biopic on jazz great **Cab Calloway**. Para-
the producers have a multi-pic-
decided not to go along with
nd the film makers are now talk-
king it for HBO.

ab Calloway, theres
the homeless.
wood role model
personal, so to
ompany look for

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APR 27 1992

[redacted]

veterans.

#1

4-5-92

ncerned;

u all receive this letter in good health and in
ts

2: I realize that you'll are not a messenger service,
e in the business of broadcasting, and im simply
. Fan who respects your ability of rapid communications
tainers and other celebrities, so be honored by
t, that you are in a position to be of help.

[redacted]

b6
b7C

try to write AND mail you a personal letter by 4-6-92,
Federal Plaza so expect it. I know I made some
tements concerning you, that you probably found to
ve. But true in reality or not true, I had to address
s and the situations, to put a stop to or prevent
ing in anycase. You must believe I love you for this
ice you forget that you became very vulnerable
ulated by lies, it was always my belief in your
that saw me through. That's the blind faith, to
a love you can't see, yet you hold on to it, knowing
ll see you through. Sometimes it mean's talking
ou feel, even if what you say stands to be corrected.
en; "Better is open rebuke than hidden love" (Pr: 27:5)
written; "For Jealousy arouses a husband's fury and
no mercy when he takes revenge" (Pr: 5:34) This is
ainst Adultery, and believe me when I tell you, that
t always right, and ill tell you the truth, and it still
t right intill you over come it, as it stands.
that, ill briefly state my position: I want
on [redacted], with
AND File with a team of Producers that will

#2

Hollywood
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it's a new signature
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From the six

3/31/92

To all concerned parties;

I hope you all receive this letter in good health and in good spirits:

Im gonna get straight to the point, I don't like what I saw last night at the 64th Annual Academy Awards, or what im seeing, that's going on in Hollywood, and being that "I AM" Paramount Communications, [redacted] you can take this personal.

What I see is an association that is connected to a industry, that is obligated to keeping this association employed, and as far as im concerned the association that all the movies are being written for, consist of to many white faces and not enough others, and that's gonna have to change, or the executive branch is gonna have to change, in the union and production leadership, as things are, it is unacceptable.

If in no other industry, the movie industry should be a reflection of the nation that it serves, and the direction it is traveling in, and our nation is no longer traveling in the direction of white race supremacy or European control, but in the direction of true freedon and justice for all.

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What im calling for is not a new line of low budget black expectation films, to exploit black people, but for the writers and Hollywood leadership, to take the moral responsibility, and offer not a bunch of distorted views, but to present a reflection of hope to the American people, regardless of race. Everyday I leave out to the streets of New York City, I see people of all races, should any movie about city life be any different ?

Hollywood must address the real world, the real problems, and the real solutions of today, it's not about the 60's it's about the 90's, so hide the truth ? No it's time to tell the truth.

I don't like what I see, as far as im concerned, in the current direction Hollywood is traveling , Hollywood is an enermy of the American people, Hollywood will change or be destroyed.

My call for a change in Hollywood is not a request, but a demand, and [redacted] you can take this personal, because I don't like how Paramount Communications is investing my families money in the movie industry, and im not going for it. I want the union, movie production, and minority leadership to come togerher and resolve this ASAP. (AS SOON AS POSSIBLE)

Sincerely: with love

[redacted]

5/9/92

TO WBLS/Retransmission Please:

b6
b7C

Dear [redacted]

I hope you receive this letter in good health and in good Spirit

Concerning Black Community development:

Listen to me [redacted], the first thing that you need to do is Sway away from two party politics, and move closer to the Church, that may represent your rightful position" a spokesman of God"! The black comm must grow out of the welfare mentality, seeking hand outs. The Black Comm needs control over their own assets, that's the problem. Get away from t 60's mentality, and the Dr. King (Black Solution.) "He was a sell out."

Let me tell you something, Dr. King was a collaborator of the so-cal Jews, who knew he was not me, so they killed him. Because he came them, but not in my name, but out of his own selfish motives. Had he I might have had to kill damn near all of you'll, for putting him before me. Had he come in my name, he would have known they are my Levite

And now they must be protected, especially in Europe. (Read: JN:13: then (Read: JN:13:29) then (Read: NU:1:47:54) then (Read: NU:1:51 AND NU:1:53) then (Read: Nu:18:21-24).

I told you about the S&L Scandal, "I AM" the S&L, the Federal government owes me. So stop trying to squeeze water out of the wrong Rock, and return to the church and go to the Levites in my name. If they deny you, I will destroy them all.

And try talking to President Bush, instead of against him, for the most part I agree with him. I mean what does it take for black people to wake up and see the light. The Mind of Jesus Christ is within [redacted] Arnsbock could have said Jesus Christ sent me. but who ever knew he took on the name [redacted]?

Sincerely: With Love

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b7C

[redacted]

P.S. When im once again made perfect, I will come in the name of the "Holy Father"

[redacted]

[redacted]

14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91403

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b7C

Mr. Michael Jackson
P.O. Box 93024
Los Angeles, CA 90093-3024

~~Memory code system~~

WBLS Promo	Fax:	1 (M1) 6	1 (212) 697-6026
WBLS Sales	Fax:	1 (M2) 9	1 (212) 661-7409
Daily News	Fax:	1 (M3) 0	1 (212) 949-2120
ABC Radio	Fax:	1 (M4) 3	1 (212) 456-5533
Afro-Amer.	Fax:	8 (M5)	(718) 857-9115
Egeria	:	(M6)	1 (212) 675-3320
Lujuana	:	(M7)	(718) 729-0966
WBLS Promo	:	Fire	1 (212) 953-0300
TWU	FAX:		1 (212) 721-1431

[redacted]

Ozone Park Clubhouse:
The Bergin Hunt and Fish Club
98-04 101st Ave

[redacted]

[illegible] Ravenite Social Club
247 Mulberry St.

[redacted]

[redacted]

Forty Acres and a mule music works
124 Dekalb St.
Brooklyn, N.Y. 11217
c/o [redacted]

b6
b7C

Philip Morris Agency
58th St. and 6 Ave
New York. N.Y.

[redacted]

(212) 949-2120 FAX Daily
News Tips — 210 - 6397
N.Y. Daily News (21150) (212) 210-2100 FAX (212) 662-2597
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MTV PH# (212) 713-6400 FAX (212) 713-6931
ABC Radio Networks PH# (212) 887-5200 FAX (212) ~~887~~ 456-5333
USA Network PH# (212) 408-9100 FAX (212) 408-3600
(?) ECC Management Services 1-800 441-8618 ext. 684
TDI — (212) 553 – [illegible]
661 - 3344 Pub: (718) 729-1490

[redacted]

[redacted]

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[redacted]

2

5/21/92

To All Concerned Parties;

I hope you all receive this letter in good health and in good Spirits:

I decided that since nobody is taking me Serious, and I can't handle my state of mind, that I am going to Washington D.C. to threaten to kill the President of the United States, George Bush.

IF they do not arrest me or solve my problem Im gonna attempt to kill President George Bush.

No Anwser from [redacted] is the only wrong anwser and I will not accept it. I would be a fool to try to harm her. She isn't my enermy its the people inbetween me and her.

Sincerely; With Love

[redacted]

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b7C

P.S. I Dear you to call this a bluFF.

Threat to Pres.

(From Sec Service pages 2-30

4

6/5/92

To all concerned Parties;

I just want to say im happy to be back, and I have a lot of paperwork to catch up on this weekend.

The Statements on the document that recorded my actions are not true, but the truth will be revealed.

Sincerely: With Love

[redacted]

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P.S. UNDERSTAND THAT I LOVE [redacted], AND REFUSE to let go, so IF she got into a relationship, that's understandable., but she has to understand, she has to let go, because nobody is gonna take my [redacted] and I made that point clear at the White House.

5

6/5/92

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TO WBLS: [redacted]

The Secret Service at the White House told me about [redacted] love Scene, they said they couldn't get her to do one intill [redacted] they asked me did I want to see it, because I could She her nudity, they said nobody need ever know but ~~me~~ it.

I Said "no", Why do you want to show me that shit, if anything you made her out of a unfaithful bitch, so now I won't have to worry about her anymore, because She Feels guilty (to that effect)

I Said I don't ever want to see that Shit, and if [redacted] doesn't edit all that Shit out, he is a dead man. (It wasn't a love scene, he fucked her).

They admited [redacted] had at least Five abortions, I Said how could you let [redacted] do that to her, you know he planned to kill, you know ~~this~~ he is John Gotti's buddy, you know he is a crook, so you had to know [redacted] bullshit was a set up.

See [redacted] they planned to kill your Friends.

It's all about money and power, im gonna be busy today, but monday im gonna blow your mind.

Sincerely' With Love

[redacted]

6/8/92

To all Concerned Parties;

I hope you all receive this letter in good health and in good Spirits;

Concerning [redacted]

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[redacted] is nothing but John Gotti's puppet on a String. His mission is to become President in order to grant John Gotti a Presidental Pardon, and let me warn you [redacted] is no joke and he really can win. No man should be that Powerful, no man should have all the money and Legislative authority. John Gotti has to give up some of the money, in a give and take negotiation. John Gotti's only crime is that he became to powerful, because everything is tied to the federal government.

Because of the importance of a check and balance System im against [redacted] going to the White House. But because of the Seriousness of thi[redacted], candidacy and the Billions of dollars behind him, I say this as a warning to the Government and people of the United States of America, grant John Gotti the right to an appeal, and complete the negotiations for the conditions of his release. My position is he pay up and get from between me and my wife.

I love John, but he is a Selfish bastard, he wants to control everyone and everything, and he is taking this shit to far. "Now it's [redacted] next what?"

You can't keep John down, he has to much money, negotiate and free him before it's to late, because his next move, you figure out.

Sincerely' with Love

[redacted]

9

6/10/92

To all concerned Parties;

I hope you all receive this letter in good health and in good spirits:

I may be a little premature concerning this, but I feel it is best that I discuss this ahead of time, to insure a timely response.

[redacted]

Sincerely; with love;

[redacted]

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~~Important~~ Retransmission 6/11/92.

To [redacted] / WBLS.

I hope you receive this letter in good health and in good Spirits:

It is very important that what im about to say, be Completely understood.

Im convinced that a Scheme is taking place to divide my assets held by [redacted] which could never happen.

The U.S. Government will not recognize any marriage that [redacted] may call herselF. involved with other then with me, we are Separated; but can never get divorced. my position concerning her coming back to me, is, to insure that She is ready to at Least attempt to be faithful, I realize she has some problems, but She has to at least want to do right by me before our reconciliation, right now I don't think She is being honest.

My Speculation is that the missing quantity is an older Woman, who out of [redacted] Confused State turned to for guidance, and [redacted] was Convinced she could use the California Laws to divide my assets held by her to act as an insurance policy, sort of 50% with me and 50% to the Gay world, then she could leave me and make it 75% to the Gay world, the only problem is she can never leave me, and She can forget returning to her old ways. Im gonna have this investigated. In anycase as we all know I have telepathy and I must be keyed in to correct Some of these problems, and as a condition [redacted] will have to see me, so its not worth Scheming on me, ill find out Sooner or later.

You may be hearing from Some of my men, just cooperate with them. "They must find [redacted]

Sincerely, with Love

[redacted]

[redacted]
Plaza Post Office
Box [redacted]
L.I.C. New York 11101

b6
b7C

FBI
26 Federal Plaza
New York, N.Y. 10007

[redacted]
Plaza Post Office
Box [redacted]
L.I.C. New York 11101

b6
b7C

FBI
26 Federal Plaza
New York, N.Y. 10007
ATTN: Agent [redacted]

6/14/92

b6
b7C

[redacted]

Dear [redacted]

It was I who sent you a proposal in my alis [redacted] I use this name to write my ideas down and you can say im writing a book. The nature of my discussion is love, respect, and loyality.

The story line is this, when my day comes and people ask, where did this guy come from ? The only question im gonna have is, did you read the book ?

As for the references and witnesses on the [redacted] resume, to put it simply. I say a lot of things and I don't have any problems with anyone in terms of violence.

I realize some people find what im saying difficult to understand, and to a degree I must admit that im somewhat confused. But I do know this, I really do love [redacted] and I truly believe that if I continue to be loyal, everything is gonna work out for the best. This is my test of faith and my loyality must be to GOD Almighty.

To get to the point, [redacted], as a result of your people checking on me, as they put it. In any case, if I can't get this resolved, im in need of immediate employment.

If you are interested in my proposal, I don't want my employment with you to interfere with any negotiations. [redacted] can not work for you, only with you, but [redacted] can. I'll stop by your office sometime this week if necessary.

Sincerely,

[redacted]

(A Wanna Be)

Communications System.

In order to insure orderly organizational operations, amoung the CRIPS, im gonna put the CRIPS under the control and directives of the Freemason's.

Each Local CRIPS charter will be assigned to a local masonic Lodge, who will be responsible for transmitting information within the Local CRIPS Charter.

THE FLAG: Being the liaison between the CRIPS and the Freemason's, will be a member of the masonic lodge, and will manifest both the masonic and CRIPS codes. (Grips and Pass words

The Flag will deliver the information to the administrative body of the local CRIPS charter, and receive any request that the Local CRIPS Charter might have, and assist the CRIPS to the degree he is authorized.

The directive "I AM" now sending down is for the CRIPS to remove the baseball caps, when I said get rid of the colors. I didn't mean replace them with sports wear.

I want the Freemason's to teach the CRIPS a new system of communications, and replace their colors with codes.

The universal code is for all CRIPS to get along but the local codes, must be protected amoung the Local Charters. Local Codes must not be violated This is to insure central control.

Sincerely with Love

[redacted]

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25

The Universal Code
Of
The C.R.I.P.S.

C.R.I.P.S. Defined

Christians: Ac:11:25-26
Resurrection: 1Co:15:42-45
International: NIV Holy Bible
Powerful: Mk:1:7-8 & 1Jn:5:5-8
Sovereign: 2Pe:2:1-3

Authentic C.R.I.P.S.
test of
Brotherhood

Back ↑ Inside ↑ Front

The Universal Code

Q. May I cross your path ?
A. Most certainly if you come with truth.
Q. How do you identify the truth ?
A. They called disciples christians.
Q. Do you believe in the resurrection ?
A. Most certainly "It is raised in power" Is all about a consciousness-raising of my people.
Q. How do you know these things ?
A. I study the NIV, we are international, free, and accepted all over the world.
Q. Explain the element water, how can water symbolize the savior, if it is written, "But he will baptize you with the Holy Spirit" ?

The Universal Code

A. The Spirit, The Water, and The Blood, is The Father, The Word, and The Holy Spirit.
Jesus Christ is The Word of GOD. (Understand that The Son, came by The Word, and by The Spirit of GOD.) Therefor his Word is Bond.
Q. What does this all mean ?
A. GOD is powerful.
Q. Are there false prophets amoung the people ?
A. Just as there will be false teachers amoung you. They will even deny the Sovereign Lord who bought them.

Pending approval by Freemason's to be Printed on thin cardboard.

[redacted]
Plaza Post Office
Box [redacted]
L.I.C. New York 11101

b6
b7C

THE FBI
26 Federal Plaza
New York, N.Y. 10007
Agent: [redacted]

[redacted]
Plaza Post OFFice
Box [redacted]
L.I.C. New York 11101

b6
b7C

FBI
26 Federal Plaza
New York, N.Y. 10007

[redacted]
39 Post Office
Box [redacted]
I.C. New York 11101

b6
b7C

NEW YORK, NY
PM
20 MAY
1992

THE FBI
26 Federal Plaza
New York, N.Y. 10007

X-RAYED

Additional Note: Concerning Freemason's; 5/20/92

What will be established is that all the members of this Consistory of Freemason's will become a witness of the truth, you can not be a Member of this Consistory and not recognise that "I AM" the Son of Man, and you can not be a Freemason and not believe "I AM" the Son of Man. This is the Secret behind Prince Hall.

[redacted]

"Therefor, how can I be denied."

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[redacted]

[redacted]

9A-LA-116269

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — LOS ANGELES

NEW YORK, NY 102
PM
6 FEB
1992

USA
29

b6
b7C

[redacted]
14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91403

1st letter
package from [redacted]

[redacted]
laza Post Office
Box [redacted]
I.C. N.Y. 11101

NEW YORK, NY 102
PM
[illegible]
199[illegible]

29 USA

9A-LA-142276-10

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL
FBI — LOS ANGELES

b6
b7C

[redacted]
14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91403

b6
b7C

4-6-92

Dear [redacted]

I hope you receive this Letter in good health and in good Spirits;

I just want to tell you that I love you very much, and you stay on my mind, I want to tell you how much im hurting inside, but I ~~[illegible]~~ believe your attitude right now is, you Feel why Should I get personal now, I told everybody everything already, and I understand. But [redacted] I still love you very much, and if you want to Fax my letters to everybody and rat me out, and tell everybody im a cry baby, that's O.K. today. As long as they know im crying because of how bad im being treated.

I wrote [redacted] and asked him to advise you, on basically everything, (personal and Spiritual matters,) and if you got it in you, I want him to baptize you, I Feel you have a habit of going to the wrong people For help. IF you think that the way to build a relationship with me, that is joyful, is done by constintly disagreeing with and disobeying me, your wrong. "Stop trying to test me on every issue, test the people who put you up to this For a Change, even if it's you, because testing me is only grounds For an excuse. For your next Fuck up. Please give me a break [redacted] I can't do this alone. Im about to give up on [redacted] I had it with her and [redacted] in name only marriage. Im at the point where [redacted] and [redacted] can go to hell together. I guess it will be me, you and [redacted] unless [redacted] turns out to be another fucking trader, I guess ill write her and see

#2

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b7C

how she is doing. When I married her I thought She was you, "Don't ask me" but She prepared me For you, two of a kind, and I had to go through the Same Shit with her. "Such proFanity" So now your gonna tell everybody? I believe you and [redacted] will get along very well, about the same age, Simular background one lived in wealth, one lived in poverty, both Fine as it gets, I got good taste.

I realize that im gonna have to treat you'll as the weaker of the two, being me the Head, you'll the body, you'll can never be as Spiritually Strong as me, but I demand respect. Remember that you'll are not married and can never marry, but are one in me, you'll are my wife and it is me that you'll must serve, we are not playing closet games, im not the Front man, im the husband, not you, not [redacted] and what goes on in my bedroom stays in my bedroom, all the women in my bedroom are my women, and are not to be touched outside my bedroom. And in my bedroom I will be respected and Served right or all hell breaks loose.

Sincerely' with Love

[redacted] Your Husband

LAST Known ADDRESS

[redacted]

P.S.

I Don't Know what last name she is using.

#1

4-5-92

To all concerned;

I hope you all receive this letter in good health and in good Spirits

TO WBLS: I realize that you'll are not a messenger Service, but you are in the business of broadcasting, and im simply a personal Fan who respects your ability of rapid communications with entertainers and other celebrities, so be honored by my request, that you are in a position to be of help.

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b7C

TO [redacted]

Im gonna try to write AND mail you a personal letter by 4-6-92, out of 26 Federal Plaza. So expect it. I know I made some public statements concerning you, that you probably Found to be offensive. But true in reality or not true, I had to address the attitudes and the situations, to put a stop to or prevent From happening in any case. You must believe I love you For this to work, once you Forget that you become very vulnerable to be manipulated by lies, it was always my belief in your love For me that saw me through. That's the blind Faith, to believe in a love you can't see, yet you hold on to it, knowing that GOD will see you through. Sometimes it mean's talking about how you Feel, even iF what you say stands to be corrected.

It is written; "Better is open rebuke than hidden love" (Pr: 27:5) And it is also written; "For Jealousy arouses a husband's Fury and he will show no mercy when he takes revenge" (Pr: 5:34) This is a warning against Adultery, and believe me when I tell you, that the truth is not always right, and ill tell you the truth, and it still won't make it right intill you over come it, as it stands.

Now with that ill briefly state my position; I want you to work on [redacted] with Earth, Wind, AND Fire, with a team of Producers that will include [redacted], I already explained to you

Why. As For movies, I believe a Career in Hollywood would be good For you, and you deserve an opportunity, and you've acted before. Im all For it, as long as the roles you perform are dignified, as well as respectable to me as your husband off the screen." No love Scenes and no nudity, don't even allude to nudity, I think you went to Far in your music videos, I don't watch them, and sometimes when I hear the songs, and think about the videos, they piss me off. Put yourself in my position and you'll understand how I Feel, and it's o.k. to be Friendly, but still professional, so remember that. Keep you profession and intimacy Separate, and we will get along. [redacted] is not the only movie director O.K., do you want to be a actress or do you just want to work with [redacted] Sometimes you make me wonder about you.

b6
b7C

To [redacted] keep your relationship with my wife professional and we will get along, the only advise you give her is on her acting, you can suggest anything. As For advise thats what she got me, her parents and clergymen For, with that you got a Future in Hollywood.

To [redacted] of Paramount Communications;
You will be hearing From me soon. For now, as [redacted] [redacted] Paramount Communications, I request that you take a personal interest in my wife's career in movies, please do this For me.

Sincerely, with Love

[redacted]

What can I say, it's a new signature subject to change.

P.S. [redacted] You will be hearing From me soon.

[redacted]
[illegible]za Post Office
Box [redacted]
L.I.C. New York 11101

9A-LA-143876-11

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 06
FBI — LOS ANGELES

b6
b7C

[redacted]
14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91403
c/o FBI

NOTE: Retran[illegible]nission do to Sign[illegible] indication OF a Possible System Failure on last transmission, Which Since been corrected. [redacted]

Request Retransmission b6 b7C 4-24-92

TO all concerned Parties;

#1) TO [redacted] (Ques.) Why no love scenes? (ANW.) Because I said so. Let me tell you a story; I know this Female who was out there, and she once said to me, [redacted] do you really think I love my husband and do the things I do? come on [redacted] be For real, it acts, all acts, nothing but a Front, [redacted] remember this, "don't believe what a woman tells you, believe in what she do, a woman will tell you anything to get what she wants, but if a woman loves you she will be there For you, and try her best not to hurt you. I be dogging (him/her) [redacted] "watch this." (To that effect.) So to request such a thing, makes me wonder, what's real, and what's all acts. To Leave home, to kiss all over a dude while you say, "I love you" over and over, intill the match making producer decides you got it correct, and we know you have to prove to the producer you have all the right parts for the role, "be For real" Im not a chump" all acts, it's a Front.

~~#2) To [redacted] He claims that theres unFair practices in radio broadcasting, it's like he is claiming nobody wants to play the songs he didn't even release yet. Let me tell you a story; Once I went to a meeting and nobody called on me to speak, so I got angry and said, "this meeting ain't nothing but a bunch of Fucking clicks, just because you didn't know me you didn't call on me". So they changed the rules, they obviously agreed, they decided to call on people they didn't know, but it seems I became the most popular member of the group, because im rarely called on. Now I realize, what I wanted was to be heard, not the rules changed, because I realize im no better then the next person, and I need the support of the group, I can't do it alone. I guess Sometimes it's important to say what you mean, and state what you really want.~~

Sincerely' with Love

[redacted]

b6
b7C

with you, you got to stop ignoring me and pay me some attention, like a letter or a phone call, I deserve much more then that, but for now I'll settle for that.

[redacted]

in agreement on this, I can still work, infact I should develope into a better intellectual, because ill be giving myself time to consider my taughts. THEREFOR I will be able to control my own assets. The next Few weeks are gonna be very critical, theres a lot going on behind the scenes, and im not clear on a lot of things, and I have important decisions to make. Don't be Surprised if I visit your parents soon, you can't just keep ignoring me.

Sincerely' with Love

[redacted]

P.S. I love [redacted] you must believe this to be true.

b6
b7C

5/30/92

Dear [redacted]

I hope you receive this letter in good health and in good Spirits:

First of all I want you to know that I love very much and that's unconditional, but hard to live up to. The only thing I asked out of you was not to bear another man's child, because I knew that upon our separation they would confuse us to turn on each other "But nothing can come between us" remember that.

Im gonna cover a lot of issues briefly, not in detail.

[redacted] Concerning this movie as well as future movies, I made my position clear on this, no love Scenes, and Certainly no nude clips. Now im not clear on the Situation going on behind the Scenes, but after my interview at the White House, im convinced that [redacted] [redacted] pulled Something under-handed. And my advise to him if he has good health practices is to edit out any and all love Scenes, and nude Clips and destroy it by fire, because I don't ever want to See it. Such a Scene is disrespectful to me and can only hurt [redacted] I like the good woman homesome look, and im not gonna let Some punk Screw up my life long investment out of Selfish ambition. [redacted] if my reports are correct, I warn you your fucking with the wrong bitch, because if [redacted] is a bitch She is my bitch, don't piss me off [redacted] im gonna see that movie.

THE Reconcillation: understand that you was born for me, when you was 13 years old our marriage was comsummated, and then we was separated and Confused, we both was unfaithful one way or

b6
b7C

another. the reason you couldn't have ever married [redacted] was because you was already married to me, So I annulled that marriage. A woman can have but one Husband, there is one ~~head~~ HEAD to a household. But in the case of [redacted] I married her 30 AUG 85, now ill leave it up to you as to rather or not I annul that marriage, but I warn you, She is the same age as you and has a lot in common with you, She was mean't to be your maid Servent. See [redacted] I know you go both ~~was~~ WAYS, and so does she, the Holy Bible Said theres not one upright woman on the face of the earth. Your gonna do what your gonna do, I just don't want it to leave ~~my~~ MY bedroom.

The women who enter my bedroom must submit to me, and not have any Sexual contact with anyone outside our circle.[illegible] I don't want you running off with a friend because your needs are not being fulfilled at home. So on the issue of Sexuality lets be up front and for real. I think you should meet [redacted] together im sure you'll will make it easy for me. I [illegible] believe with 4 women we will be able to produce the amount of Children I want, I know [redacted] is a prostitute but you know I can't leave her, you'll are a reflection of me, we are all really just one, what you are [illegible] also I am [illegible] as well. "But we shall overcome"

My Situation:

[redacted]

[redacted] You got to Stop this shit [redacted] you know im deeply inlove

[redacted]
Plaza Post OFFice
Box [redacted]
L.I.C. New York 11101

NEW YORK, NY 10
PM
11 JUN
1992

0515H 061492 PASADENA CA 91109-9998

29 USA

[redacted]
14755 Ventura Blvd, #1-710
Sherman Oaks, CA 91403

b6
b7C

9A-LA-182276-12
SERIALIZED Cw INDEXED FILED Cw
FBI — LOS ANGELES
pl

b6
b7C

Important Retransmission 6/11/92

To [redacted] / WBNS.

I hope you receive this letter in good health and in good Spirits:

It is very important that what im about to say, be completely understood.

Im convinced that a Scheme is taking place to divide my assets held by [redacted] which could never happen.

The U.S. Government will not recognize any marriage that [redacted] may call herself involved with other then with me, we are separated, but can never get divorced, my position concerning her coming back to me, is to insure that She is ready to at least attempt to be faithful, I realize she has some problems, but She has to at least want to do right by me before our reconciliation, right now I don't think she is being honest.

My Speculation is that the missing quantity is an older Woman, Who out of [redacted] confused State turned to for guidance, and [redacted] was convinced she could use the California Laws to divide my assets held by her to act as an insurance policy, Sort of 50% with me and 50% to the Gay world, then she could leave me and make it 75% to the Gay world, the only problem is she can never leave me, and she can forget returning to her old ways. Im gonna have this investigated. In anycase as we all know I have telepathy and I must be keyed in to correct some of these problems, and as a condition [redacted] will have to see me, so its not worth Scheming on me, ill find out Sooner or later.

You may be hearing from some of my men, just cooperate with them. "They must find [redacted]

Sincerely' with Love

[redacted]

[redacted]
Plaza Post OFFice
Box [redacted]
L.I.C. New York 11101

NEW YORK, NY 102
PM

29 USA

9A-LA-148276-13

SEARCHED
SERIALIZED
INDEXED
FILED

FBI — LOS ANGELES

b6
b7C

[redacted]
14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91403
c/o FBI

TO WBLS; Please Retransmit this t[redacted]
by Fax Machine, I will also mail it out of 26 Federal
Plaza, to confirm it.

b6
b7C

6/7/92

Dear [redacted],

I hope you receive this letter in good health and in good Spirits:

I really do love you very much, And I just can't let go, nor do I wish to. Im Sorry for our life long Separation (As it seems) but I promise to try very hard, to be as good to you as I can, and I will never leave you [redacted] my commitment to you is for life.

Now if you don't get intouch soon, im gonna force people to tell me of your where-a-bouts, because im gonna believe you are not safe, and im gonna stop playing the game. Im only going about things as I am, because I want to know that you love me and have gotten over your anger.

I want to be your manager, for a few reasons, so whoever has that job, buy out his contract in my name, it shouldn't cost much at all. The main reason I want this job is to insure that never again, will someone decide when, and when we can not be together, as in the case of [redacted], I never needed you more, but your manager had other plans, for you, and it's obvious you also had other plans, because you didn't take me on that trip to Europe as you promised, but that's O.K. today.

"So we both got hurt, not just you [redacted]

Now I told you what I want you to do, but im gonna tell it to you again in short. I want you to work on [redacted] with EArth Wind and Fire, I "understand the whole

#2

b6
b7C

6/7/92

band is back together now. I want you to bring in all of your dancers, [redacted] wouldn't want to have it any other way. I want you to do all of the Vocal tracks, you should hire some help, but I want EWF to focus mostly on the music. On two songs I want EWF to assist in song writing and background Vocals, one being the title track [redacted] I explained the symbolism to you in a letter, the bottomline is that Water Symbolizes the Savior.

Stick to the R&B with Gospel Sound, if you need a hot guitar Solo, hire [redacted] This one is too big for you, that's why I want [redacted] along with Someone he can work with to produce this project. [redacted] has good connections, I know you love him, so give him a chance, he needs this opportunity, it's not all about [redacted], so Stop trying to bring them all the money.

As for this movie [redacted] better not be trying to boss you around, and control you, because ill have him killed. I want you on a Flexable Schedule, (your a star, and music is your priority) So you can focus on your music project.

As for the movie, he can Fax to you what, where, and when he needs you. And as I said No nude clips, no love Scenes, trust me, keep your image clean; that alone will take you a long way. I hope to hear from you soon.

Sincerely with Love

[redacted]

[redacted]
Plaza Post OFFice
Box [redacted]
L.I.C. New York 11101

NEW YORK, NY 102
PM
12 JUN
1992

29 USA

b6
b7C

[redacted]
14755 Ventura BlVD. #1-710
Sherman Oaks, CA 91403
c/o FBI

9A-LA-142276-15

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — LOS ANGELES

Jackson JF Family

JACKSON INCIDENT REPORT

4641 HAYVENHURST AVE

ENCINO, CALIF. 91436

b6
b7C

DATE: 6/22/95

TIME: Approximately 9:30

During the morning watch while veiwing the cameras, I observed a male blk outside the property approaching [redacted] as he was sweeping. Immediately I made my way down to the gate as [redacted] exited the estate in his vehicle. The was open as he backed out of it to ~~B~~ avoid potential unlawful entry I stood by, as some fans do. But while watching I spoke cordially inquirering of the visit he was making here suddenly realizing the person was indeed a suspect from the books we keep.
He stated that he wanted to know if [redacted] was here, also if any other family members were here. Also that John Gotti was his father. I ask him his name he said [redacted] confirming my thinking to records. I made my way back to the office [redacted] in view I brought it to [illegible] [redacted] then alerted the police

OFFICERS SIGNATU [redacted]

DATE. 6/22/95

Jackson JF Family

2 of 2

JACKSON INCIDENT REPORT

4641 HAYVENHURST AVE

ENCINO, CALIF. 91436

DATE:

TIME:

Subsequenty, Police ARRIVED to ARREST THE Suspect At Approximately 10AM.
WE had Also CALLED [redacted] office which
THEY Had ASKED us To do upon Arrival of Any
Suspect ON Record. Approx. 1010 ARREST WAS
Concluded Property, THEN, RESSECURED.

b6
b7C

OFFICERS SIGNATU [redacted] DATE.

notes by HS Beckuer
From wit interviews

Interview on 7-1-92 with wit
[redacted]

(in essence)
Def stated: I keep getting
[redacted]
I'm [redacted] husband and John
Gotti's son. I've got the
find out why. I need to talk
to [redacted] or
[redacted]. If I don't get a
conclusion I going to either kill
myself, or......

b6
b7C

"I want to kill that
[redacted] guy"

(kept repeating)

Interview on 7-1-92 with [redacted]
[redacted]

b6
b7C
b7D

△ said; (in essence)
I don't know who I

9A-NY-142276-17
Clt Clt

FBI –

pls

am any more. You know, I tried to kill the President of the United States.

b6
b7C

I'll kill that [redacted] guy, too [redacted] (sp.?)

I'm [redacted] husband. I'm here to find out what's going on.

I'm [redacted]

I'm John Gotti's son.

DISCLOSURE STATEMENT

Los Angeles Police Department

PAGE NO.	TYPE OF REPORT	BOOKING NO.	DR NO.
5/5	ARREST 602(N) P.C.	3121958	—

1. All currently existing reports (except personnel investigations) connected to this investigation, including crime, property, arrest, schematic, refusal, follow-up, etc., including those of other suspects, are cross-referenced in this report.

2. The names, assignments, serial numbers, and work phone numbers of all officers who saw, heard or otherwise perceived (1) any events leading to or involving the commission of the crime; (2) any arrest and/or search made in connection with the crime; (3) any statement of a suspect or witness; (4) any test performed at the scene (e.g., FST, scientific); (5) any intoxication or impairment of a suspect or witness; and/or (6) any facts necessary for probable cause for a warrant, search or detention, are listed in the report. Also listed in the report are the names, business and/or home addresses, business and/or home phone numbers of all civilian witnesses (except confidential informants) who provided information (whether incriminating or exonerating) as to any of the above listed categories.

3. All known oral statements made by any suspect or witness concerning the offense are included in a referenced report.

4. Copies of all original officer notes relating to statements of suspects or witnesses are attached.

5. All items of evidence seized, photographs (except booking), audio and video tape recordings (except Communications Division records) are mentioned in one of the referenced reports.

6. If any of the above items have been lost or destroyed, this fact is mentioned in a referenced report.

7. Any known fact which might indicate innocence of this crime or which might be substantial material evidence favorable to any suspect or which might damage the believability of a prosecution witness is mentioned in a referenced report.

All of the above statements are true.

SIGNATURE	SERIAL #	DIVISION OF ASSIGNMENT	DATE
[redacted]		WVAL	6-22-92
		W/VAL	6-22-92
		"	"
		"	"

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MUNICIPAL COURT OF CALIFORNIA,
LOS ANGELES JUDICIAL DISTRICT

CRIME SUMMARY INFORMATION
PROBABLE CAUSE DECLARATION

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Location Booked L.A.P.D. - WVAL DIV	Booking Number 3121958
Arrestee (L[redacted]	DOB [redacted]
Address (Residence) TRANSCIENT L.A.	
Booking Charges 602(N) P.C.	Supplemental Holds/Warrants
Date/Time of Arrest 6.22.92 0930	48 Hr. Exp. Date/Time 6.24.92 0930
Arresting Agency/Division L.A.P.D WVAL	Ar[redacted]REST

☒ FACTS ESTABLISHING ELEMENTS AND IDENTIFICATION OF DEFENDANT:

(

(- ATTACHED

TRANSPORTING [redacted]

REPORTS INCORPORATED HEREIN BY REFERENCE.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

EXECUTED ON 6.22.92 AT LOS ANGELES COUNTY, CALIFORNIA,

BY [redacted] SIGNATURE [redacted] EMPLOYEE NUMBER

ON THE BASIS OF ☐ THE OFFICER'S DECLARATION ☐ REPORTS REVIEWED, I HEREBY DETERMINE THAT THERE ☐ IS ☐ IS NOT PROBABLE CAUSE TO BELIEVE THIS ARRESTEE HAS COMMITTED A CRIME.

(DATE) (TIME) (SIGNATURE OF JUDICIAL OFFICER)

LOS ANGELES POLICE DEPARTMENT
FOLLOW-UP INVESTIGATION

☐ MULTIPLE

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DATE THIS REPORT	DATE ORIGINAL RPT.	SPECIFIC TYPE ORIG. RPT. (ADW, TFV, EVID., ARREST/BURG., ETC.)	R. D.	PCD	DR
07-16-92	06-22-92	Arrest Report	1089	-	None

XXX ~~VICTIM/BOOKED TO~~/ARRESTEE (AS ON ORIGINAL REPORT) [redacted]

IF RECLASSIFYING TO HOMICIDE VICT'S: SEX | DESCENT | AGE

BKG. NO. (SUPPL. TO ARREST)

WORK FOLDER: PERIOD ORIG. RPT. | INDEX NO

CASE STATUS 1 CLEARED BY ARREST 2 CLEARED OTHER 3 REPORT UNFOUNDED [✓ 4 INVESTIGATION CONTINUED]

Use this section only to add or correct info - do not repeat info from previous reports. Exception: Complete entire suspect info if making final disposition.

DATE OCCURRED	CHANGE TO-ON OR BTWN MO / DAY / YEAR / TIME	& MO / DAY / YEAR / TIME	TYPE ORIG RPT - CHG. TO	RD-CHG. TO	DR CHANGE TO	INV. DIV. CHANGE TO

PROPERTY VALUE:	ADDITIONAL LOSS	PARTIAL RECOVERY	TOTAL RECOVERY	DELETE FROM ORIG. RPT.	DESCRIPTION CHANGE	ITEM NOS. RECOVERED/DELETED (ON MULT. RPTS. USE NARRATIVE)
	$	$	$	$	☐	

	SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	DOB	AGE	NAME & ADDRESS (OR NAME & CHARGE, IF ARRESTED) / ACTION TAKEN	LA OR BKG. NO.
S-1	M	Blk	Blk	Bro	6-0	200	[redacted]	33	[redacted] 602(N)PC *****	XXXR BKG. NO. 3121-958
2										
3										

NARRATIVE (USE BELOW COLUMNS FOR MULTIPLE REPORTS ONLY)

P/T/D	MULTIPLE RPT: PCD & DR NOS.	TYPE OF CRIME	RD	VICTIM'S NAME	DATE ORIG. RPT.	VALUE

Investigation: On 07-09-92 I, Detective [redacted] met with DCA H. Beckner and discussed the arrest of [redacted] that occurred on 03-04-92. DCA Beckner advised me that she had reviewed the case and believed that the suspect was in violation of Penal Code 422 (Terrorist Threats) involving an additional victim [redacted] DCA Beckner also provided me with copies of letters containing threats that the suspect had sent to [redacted] DCA Beckner stated that she had received information that the suspect was also in possession of additional letters containing threats and those letters had been placed in the suspect's booking property bag at the the time of his arrest.

On 07-13-92 I conducted a telephonic interview with [redacted] [redacted] advised me that he was aware of at least three(3) threats that were made by the suspect to [redacted] [redacted] stated that he has read approximately thirty(30) to fourty(40) letters containing threats made by the suspect including two(2) letters to the victim. [redacted] has been monitoring letters being sent by the suspect since 02-05-92.

[redacted] stated that in a letter dated 06-12-92 the suspect wrote that someone loyal to him(suspect) would kill the victim and that it was guaranteed and not a threat. In an additional letter dated 06-09-92 the suspect wrote that the victim's wife(actually the victim's girlfriend) had a choice

WAS PROPERTY BOOKED IN CONJUNCTION WITH THIS REPORT OR INCIDENT? ☒ NO ☐ YES . . . . . IF YES, HAS 10.6 BEEN COMPLETED? ☐ NO ☐ YES

[redacted] [redacted] REPORTING OFFICER(S) [redacted] SERIAL NO. [redacted] DIVISION DHD-TMU

DATE & TIME REPRODUCED DIVISION CLERK

LOS ANGELES POLICE DEPARTMENT

FOLLOW-UP INVESTIGATION

☐ MULTIPLE

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DATE THIS REPORT 07-20-92	DATE ORIGINAL RPT. 06-22-92	SPECIFIC TYPE ORIG. RPT. (ADW, TFV, EVID., ARREST/BURG., ETC.) Arrest Report	R. D. 1089	PCD -	DR None
XXXXXXXXXXO/ARRESTEE (AS ON ORIGINAL REPORT) [redacted]	IF RECLASSIFYING TO HOMICIDE VICT'S: SEX | DESCENT | AGE	BKG. NO. (SUPPL. TO ARREST)	WORK FOLDER PERIOD ORIG. RPT. | INDEX NO.		

SE STATUS 1 CLEARED BY ARREST 2 CLEARED OTHER 3 REPORT UNFOUNDED [✓ 4] INVESTIGATION CONTINUED

Use this section only to add or correct info - do not repeat info from previous reports. Exception: Complete entire suspect info if making final disposition.

DATE OCCURRED	CHANGE TO-ON OR BTWN MO | DAY | YEAR | TIME	& MO | DAY | YEAR | TIME	TYPE ORIG RPT - CHG. TO	RD-CHG. TO	DR CHANGE TO	INV. DIV. CHANGE TO
PROPERTY VALUE:	ADDITIONAL LOSS $	PARTIAL RECOVERY $	TOTAL RECOVERY $	DELETE FROM ORIG. RPT. $	DESCRIPTION CHANGE ☐	ITEM NOS. RECOVERED/DELETED (ON MULT. RPTS. USE NARRATIVE)

	SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	DOB	AGE	NAME & ADDRESS (OR NAME & CHARGE, IF ARRESTED)	ACTION TAKEN	XXXR BKG. NO.
S-1	M	Blk	Blk	Bro	6-0	200	[redacted]	33	[redacted] 602(N)PC	****	3121-958
2											
3											

NARRATIVE (USE BELOW COLUMNS FOR MULTIPLE REPORTS ONLY)

P/T/D	MULTIPLE RPT: PCD & DR NOS.	TYPE OF CRIME	RD	VICTIM'S NAME	DATE ORIG. RPT.	VALUE

Investigation: I, Detective [redacted] had received information from DCA Holly Beckner that she had submitted letters written by the suspect (which contained threats to the victim) to the Los Angeles Police Department's Scientific Investigation Division (SID)-Questioned Document Section. DCA Beckner stated that she had been advised by [redacted] (SID) that a comparison of a sample of the suspect's writing which was submitted to SID and the letter dated 06-12-92 containing the threat to the victim were written by one and the same, the suspect [redacted] I contacted SID Specialist [redacted] [redacted] and he advised me of the same. Additionally, DCA Beckner advised me that she was in possession of the original letters.

On 07-16-92 I completed a follow-up containing a telephonic interview with the victim [redacted]. During that interview the victim disclosed to me that he had read the letter dated 06-12-92 which contained the threat that if the victim took the suspect for a ride somebody loyal to the suspect would kill the victim and that was a guarantee. The victim recalled that specific threat to him by the suspect during my interview with him.

WAS PROPERTY BOOKED IN CONJUNCTION WITH THIS REPORT OR INCIDENT? ☒ NO ☐ YES . . . . . IF YES, HAS 10.6 BEEN COMPLETED? ☐ NO ☐ YES

[redacted]	SERIAL NO.	REPORTING OFFICER(S) [redacted]	SERIAL NO. [redacted]	DIVISION DHD-TMU
DATE & TIME REPRODUCED	DIVISION	CLERK		

AO 91
Rev. 11/82

CRIMINAL COMPLAINT

COPY

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA
UNITED STATES OF AMERICA V. [redacted]	DOCKET NO.
	MAGISTRATE'S CASE NO. 92- 1440 M

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Complaint for violation of Title 18 United States Code § 876

NAME OF JUDGE OR MAGISTRATE	OFFICIAL TITLE	LOCATION
CHARLES F. EICK	UNITED STATES MAGISTRATE JUDGE	Los Angeles, CA

DATE OF OFFENSE	PLACE OF OFFENSE	ADDRESS OF ACCUSED (If known)
On or about June 12, 1992	Los Angeles County	

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

On or about June 12, 1992, in Los Angeles County, within the Central District of California, defendant [redacted] knowingly deposited in a post office or authorized depository for mail matter and caused to be delivered by the Postal Service according to the direction thereon a written communication containing a threat to injure the person of another.

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BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

(See attached affidavit which is incorporated as part of this Complaint)

MATERIAL WITNESSES IN RELATION TO THIS CHARGE:

Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.

SIGNATURE OF COMPLAINANT (official title)
[redacted]

9A-LA-142276-20

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OFFICIAL TITLE
Special Agent - Federal Bureau of Investiagtion

Sworn to before me and subscribed in my presence,

SIGNATURE OF MAGISTRATE(1)

DATE
July 21, 1992

1) See Federal Rules of Criminal Procedure rules 3 and 54.

GWJ:cjd REC: Detention (Arrest Warrant)

GWJ

AFFIDAVIT

I, [redacted] being duly sworn, hereby depose and swear:

1. I am a Special Agent (SA) with the Federal Bureau of Investigation (FBI), United States Department of Justice. I have been an FBI agent for thirteen years. I am currently assigned to the Major Case Squad of the Los Angeles Field Office which investigates, among other things, threats received through the mail. This affidavit is made in support of a criminal complaint charging [redacted], with violation of Title 18, United States Code, Section 876: mailing threatening communications.

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2. On July 8, 1992, Holly Beckner, Deputy City Attorney, Los Angeles City Attorney's Office, told me the following:

a. She was in possession of between thirty and forty letters written by [redacted] to [redacted] in which [redacted] made a number of allegations and threats, not only against [redacted] but also against [redacted] [redacted] President George Bush, and others.

b. All of the letters had either been mailed through the United States Postal Service or had been sent by facsimile machine to various recipients in different parts of the country.

c. [redacted] was in the Los Angeles County Jail, having been arrested on June 22, 1992, for trespassing onto

Los Angeles Police Department

CONTINUATION SHEET

PAGE NO.	TYPE OF REPORT	BOOKING NO.	DR NO.
2 of 2	Follow-Up Report	3121-958	None

ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)	DOLLAR VAL.

Investigation Continued:

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of a husband who would live or one that would die.

[redacted] stated that [redacted] because of the suspect's threats and actions(the suspect travelled from New York to Los Angeles and arrived at [redacted] residence).

On 07-13-92 I conducted a telephonic interview with DCA Beckner who advised me that she(Beckner) had conducted interviews with the witnesses [redacted] and [redacted] who had witnessed the suspect's arrest on 03-04-92. Both witnesses advised stated to DCA Beckner that the suspect had threatened to kill [redacted].

On 07-14-92 I conducted a telephonic interview with the victim [redacted]. The victim stated that he first became aware of the suspect [redacted] and that he(suspect) was sending letters to the victim, [redacted] a few months prior to the suspect's arrest on 03-04-92. The victim stated that [redacted] [redacted] had presented him(victim) with information about the suspect and his(suspect) actions.

The victim stated that he had read the letters that contained the threats directed at the victim by the suspect and that he considered the threats serious and credible. The victim stated that he based the threats serious because the suspect had acted out by making a trip from New York to Los Angeles and gone beyond writing letters. The victim also stated that he was aware of other incidents (particularly the Rebecca Schaeffer and Robert Bardo case) were a suspect has threaten a person and then caused harm to that person [redacted]

[redacted]

On 07-16-92 I conducted a follow-up to the Los Angeles County Jail(441 Bauchet St L.A.) and examined the suspect's property bag (#0093125). My examination of the bag revealed that there were no additional letters and there was no evidence that there had been (no property had been removed by anyone).

the property of [redacted] in Encino, California. He is facing misdemeanor charges stemming from that incident.

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d. [redacted] had been arrested by White House Police on May 22, 1992, for attempting to get onto the White House grounds in an apparent attempt to get the attention of [redacted]

e. Since his arrest, handwriting exemplars had been taken from [redacted] and a questioned documents examiner has determined that those exemplars were written by the same person who wrote the aforementioned letters.

f. [redacted] sent these letters to a number of different people, and would send copies of the letters to [redacted] [redacted]

3. On July 14, 1992, Holly Beckner gave me copies of the letters written by [redacted]

4. On July 14, 1992, I reviewed the letters provided to me by Holly Beckner. Most of these letters were addressed either to [redacted] or to [redacted] at 14755 Ventura Boulevard, # 1-710, Sherman Oaks, California 91403. The address on Ventura Boulevard is an address [redacted] uses to receive mail. Most of these letters list the sender as [redacted] which is a name [redacted] uses, although some of the letters list the sender as [redacted] The letters bear postmarks showing that they were sent through the United States Postal Service.

5. The letters contain a number of different threats to various people. Although the overall tone of the letters is

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threatening to [redacted] there are no explicit threats to her. The following are examples of the letters sent by [redacted] [redacted]

a. The first letter from [redacted] to [redacted] [redacted] is dated February 5, 1992. The letter begins "Dear and in the letter [redacted] describes himself as [redacted] husband. [redacted] describes his desire to reunite with [redacted] and his plan to eliminate anyone who gets in his way. At one point he writes, ". . . I will do everything in my power to destroy them, and your persistence on this issue will only confirm to me, that this is what you want me to do." He signs this letter, [redacted] your husband)."

b. In a letter dated April 6, 1992, [redacted] accuses [redacted] of being unfaithful to him. He writes, "And it is also written, for jealousy arouses a husband's fury and he will show no mercy when he takes revenge (PR 5:34)." In this same letter, [redacted] threatens [redacted] [redacted] warning [redacted] to keep his relationship with [redacted] [redacted] on a professional level. He signs the letter [redacted] [redacted]

c. Another of the letters is dated May 18, 1992. This letter was sent by facsimile machine to the New York Daily News and signed [redacted] After complaining about his inability to attract [redacted] attention, he writes, "So I decided to go to the FBI today, if that doesn't work, I'll go to the CIA, military intelligent (sic) on up to the office of the President of the United States of America, and if the chain of command doesn't work, I will resort to violence, to bring attention to my problem. I'll commit mass murder at a Michael Jackson concert if necessary, in an attempt to murder Michael . . . ." Also, he complains about a financial disagreement with Michael Jackson and writes, "Michael I will personally attempt to kill if he doesn't pay me my money."

d. In a letter dated May 19, 1992, originally sent to [redacted] a radio personality in New York, [redacted] [redacted] states, "As I said, [redacted] could not marry another man, for she has always been my wife, and I consummated our marriage when I took her virginity when she was 13 years old."

e. [redacted] sent the United States Secret Service and others a letter dated May 21, 1992, addressed to "All Concerned Parties" and signed by [redacted] The letter states in part, ". . . since nobody is taking me serious, and I can't handle my state of mind, then I am going to Washington D.C. to threaten to kill the President of the United States, George Bush. If they do not arrest me or solve my problem I'm gonna attempt to kill President George Bush. No answer from [redacted] is the only wrong answer and I will not accept it."

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f. In a letter dated June 7, 1992, addressed to [redacted] writes about [redacted] career and his desire to manage it as is rightfully his place as her husband. He also says, "I'm sorry for our life long separation (as it seems) but I promise to try very hard to be as good to you as I can, and I will never leave you [redacted] my commitment to you is for life." Turning his attention to [redacted]

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[redacted] stated, "As for the movie, [redacted] [redacted] better not be trying to boss you around and control you, because I'll have him killed." This letter is signed [redacted]

g. In a typewritten letter dated June 11, 1992, addressed to "all concerned parties" and signed by [redacted] [redacted] refers to an impending trip to Los Angeles he was planning so that he and [redacted] could meet and settle their differences.

h. [redacted] sent a typewritten letter dated June 12, 1992, to [redacted] and sent a copy to [redacted] [redacted] In this letter, signed by [redacted] he directs her to advise [redacted] boyfriend, of the danger he faces if he doesn't leave [redacted] The letter states, in part, [redacted] don't you know I will fuck [redacted] up really bad, over [redacted] so stop making me jealous alluding to [redacted] and [redacted] because it can never happen while I'm alive, not in reality." In the same letter defendant states, ". . . I will let [redacted] walk with $1 million and the things he owns . . . now if he tries to take me for a ride somebody loyal to me is gonna kill him without me saying anything, and that's guaranteed, not a threat."

6. I have learned from Holly Beckner that on May 22, 1992, the day after his letter threatening to kill the President, [redacted] [redacted] was arrested by White House police and Secret Service agents as he attempted to enter the grounds of the White House.

7. I have reviewed police reports of an incident which took place on June 22, 1992. On that date, [redacted] attempted to get onto the property at 4641 Havenhurst Avenue in Encino, California. [redacted] The Los Angeles Police Department arrested [redacted] on charges of trespassing. [redacted] told police that he was there to take care of a problem with [redacted] At the time of his arrest, [redacted] was inquiring as to whether or not [redacted] [redacted] was in the residence so that he could talk to her.

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8. I have reviewed Holly Beckner's notes of an interview with [redacted] who was a witness to the trespassing incident on June 22, 1992. [redacted] said that [redacted] described himself as [redacted] husband, said that he had tried to kill the President, and said that he planned to kill [redacted]

[redacted]
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before
me this ____ day of July, 1992

UNITED STATES MAGISTRATE JUDGE

AO 442 (Rev. 12/85) Warrant for Arrest

ORIGINAL

FBI will arrest

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA
V.

[redacted]

WARRANT FOR ARREST

ON COMPLAINT

CASE NUMBER: 92- 1440M

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To: The United States Marshal or any
Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest [redacted]
Name

and bring him or her forthwith to the nearest Judge/Magistrate to answer a complaint

charging him or her with (brief description of offense)

Mailing threatening communications

in violation of Title 18 United States Code, Section(s) 876

with Bail fixed at $
REC: BY AUSA DETENTION

Date: July 21, 1992

CHARLES F. EICK
Name of Judge/Magistrate

Signature of Judge/Magistrate

9A-LA-142276-21

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

CR-95 (7/87)

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 7/22/92

From : SA [redacted]

Subject: [redacted], AKA
VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

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For information, on 7/20/92, HOLLY BECKNER, Deputy City Attorney, Los Angeles, California, (818) 902-2182, contacted writer and advised that after discussing captioned matter with Assistant United States Attorney (AUSA) GREG JESSNER, the decision had been made that the United States Attorney's Office would assume the case against subject, [redacted] and bring federal charges against him. As such, BECKNER would now dismiss the local misdemeanor charges against [redacted] so that the FBI could assume federal custody of him. SA [redacted] advised that he would now contact AUSA JESSNER in order to file a criminal complaint and have an arrest warrant issued. It was agreed that a federal detainer would be placed on [redacted] to ensure that he remains in custody after the local charges are dropped.

8

2 - Los Angeles

RGP/rc

9A-LA-142276-22

SEARCHED
INDEXED
SERIALIZED
FILED

FBI — LOS ANGELES

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/92

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On July 23, 1992, pursuant to a federal arrest warrant issued on July 21, 1992, [redacted] [redacted] was taken into federal custody by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office.

[redacted] who was incarcerated at the Los Angeles County Jail on local charges, was removed from the County Jail and transported to the United States Marshal's Service (USMS) lock-up at the U.S. Federal Courthouse, 312 North Spring Street in Los Angeles. There he was to await his initial appearance before a U.S. Magistrate.

At the time that he was taken into federal custody, [redacted] was read his rights as they appear on form FD-395 (Interrogation; Advise of Rights). [redacted] was asked if he understood his rights as they had been explained to him. [redacted] answered affirmatively. No questions were posed to [redacted] prior to his being handed over to the USMS.

The following descriptive data for [redacted] is set forth below:

Name	[redacted]
Alias	
Sex	Male
Race	Black
Date of Birth	[redacted]
Place of Birth	
Height	6'0"
Weight	200 pounds
Hair	Black
Eyes	Brown
Social Security Account Number	[redacted]
Last Known Address	

Investigation on 7/23/92 at Los Angeles, California File # 9A-LA-142276-24

SA
by SA [redacted] RGP/rc Date dictated 7/24/92

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/92

On July 24, 1992, [redacted], was interviewed at [redacted] [redacted] by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] who describes [redacted] [redacted] has been the recipient of death threats from one [redacted] [redacted] After identifying themselves through a show of credentials, SAs [redacted] and [redacted] explained to [redacted] that he was being interviewed concerning the threats [redacted]

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Present at the time of this interview were [redacted] [redacted]

At the outset, [redacted] advised that he does not personally know [redacted] but he is obviously aware of him, having read several of [redacted] letters addressed to [redacted] [redacted] in which at various times [redacted] identifies himself as the son of JOHN GOTTI and an associate of the Gambino family. [redacted] has also read letters in which [redacted] has threatened the [redacted] as well as [redacted] stated that he has been kept apprised of all the developments regarding this individual by the [redacted]

[redacted] stated that [redacted] has been made aware of [redacted] and his letters. [redacted] added that [redacted] [redacted] and any problems that are brought to the attention of her security detail. However, in this instance, due to the serious nature of the threats made by [redacted] and the whole tone of his letters, it was felt that she should be made aware of the situation. [redacted] explained that at times, [redacted] just wants to be "normal" and go about her business without her usual entourage or without being recognized. Because of the

Investigation on 7/24/92 at Malibu, CA File # 9A-LA-142276-25

by SA SA [redacted] /RGP/rc Date dictated 7/24/92

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[redacted] letters however, [redacted] and the security detail have actually increased their security awareness and have tried to heighten [redacted] awareness as well. [redacted] confirmed that [redacted] has seen all of the original letters addressed to her containing the threats, and is cognizant of the fact that the FBI is actively investigating this matter.

[redacted] stated that after reading the letters from [redacted] and being aware of all that [redacted] has done so far (being arrested in Washington D.C. and Los Angeles), he has no doubt that [redacted] could carry out the threats that he has made. He described [redacted] feels that an individual like [redacted] cannot be ignored. He sees similarities between this case and other celebrity "stalking" cases, the most notable being that of REBECCA SCHAFFER. In his mind, [redacted] appears to be willing to risk everything just to attract [redacted] [redacted] attention. [redacted]

[redacted]

The following descriptive data was obtained through observation and interview:

Name
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
California Driver's
License Number
Social Security
Account Number

[redacted]

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/92

On July 24, 1992, [redacted] [redacted] was interviewed at the [redacted] [redacted] by Special Agents (SAs) [redacted] and [redacted] [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. After identifying themselves, it was explained to [redacted] that he was being interviewed with regard to the threatening letters sent to [redacted] by one [redacted] [redacted] in which [redacted] threatened [redacted] [redacted] MICHAEL JACKSON, and [redacted]

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Present during this interview were [redacted] [redacted]

[redacted] advised that all letters addressed to [redacted] eventually channel down to him. Concerning [redacted] stated that he was aware of about five (5) letters in which [redacted] specifically threatened someone. In two of the letters, the threats were directed toward [redacted] Other letters contained threats against [redacted] MICHAEL JACKSON and President GEORGE BUSH.

In his estimation, [redacted] advised that [redacted] was attempting to manipulate [redacted] by threatening other persons [redacted] in his letters, alludes to the fact that "others" are controlling [redacted] and keeping her from doing what is right (getting together with [redacted]. As a result, [redacted] blame these other persons and threatens them accordingly.

[redacted] advised that he was not present when [redacted] was arrested on June 22, 1992, for trespassing on the JACKSON family property in Encino, California. At the time, he was in the Oakland, California, area on location with [redacted]

Investigation on 7/24/92 at Malibu, California File # 9A-LA-142276 -26

by SA
SA [redacted] /RGP/rc Date dictated 7/24/92

b6
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FD-302a (Rev. 11-15-83)

9A-LA-142276

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Continuation of FD-302 of [redacted] , On 7/24/92 , Page 2

However, [redacted] was well known to the security detail due in large part to a program developed by [redacted] (Potential Dangerous Person) in which [redacted] had already been profiled as an extremely dangerous risk to his client and those around her.

[redacted] stated that he has read every letter that [redacted] has sent to [redacted] beginning with the letter dated February 5, 1992. He noted that there was a steady escalation or progression of a threat factor which first manifested itself in April, 1992. At that point, the letters began in earnest to threaten people [redacted] While there was no explicit threat to [redacted] the letters taken in their totality constitute a threat [redacted] [redacted]

[redacted] explained that [redacted] the perceived threat potential he represents, his ability to get close to [redacted] and the frequency of his contacts (letters), all make [redacted] a high risk and trigger the highest alert as far as his security detail is concerned.

[redacted] advised that the letters currently in possession of the FBI do not constitute all of the letters sent by [redacted] He has several more which were not given to the city attorney's office simply because no threat was contained in them. Nevertheless, he offered to provide the letters to the FBI as they will serve to show the gradual increase in tone and threat level.

[redacted] advised that he will be on vacation starting this date. However, he provided his home telephone as [redacted] and his Skypager number as [redacted]

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 7/25/92

From : SA [redacted]

Subject: [redacted], AKA;
VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
- VICTIM;
THREATENING LETTERS;
OO: LOS ANGELES

b6
b7C

For information, on 7/23/92, subject [redacted] had his initial appearance before U.S. Magistrate CHARLES F. EICK, Los Angeles, on the charge of violation of Title 18, U.S. Code, Section 876, Mailing Threatening Letters. [redacted] was represented by Public Defender [redacted] The government was represented by AUSA GREGORY JESSNER. After advising [redacted] of his rights and confirming that [redacted] was aware of the charge filed against him, U.S. Magistrate EICK granted the government's request for detention and ordered [redacted] remanded to the custody of the U.S. Marshal.

2 - Los Angeles

RGP/rc

9A-LA-142276-23

SERIALIZED
FILED

FBI — LOS ANGELES

b6
b7C

FD-515 (Rev. 7-19-91)
Accomplishment Report
(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, Los Angeles

SUBJECT: [redacted] aka [redacted]-Victim;
Michael Jackson-Victim;
[redacted]Victim;
[redacted]-Victim;
Mailing Threatening Letters;
OO: Los Angeles

Bureau File Number

9A-LA-142276
Field Office File Number

0009
Squad or RA Number

[redacted]
Agent's Social Security No.

☐ X if a joint operation with: ____________ (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 7/28/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
1		

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

Subject Priority*	A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted ______; Armed ______

Subpoenas Served ______
Criminal Summons ______
Local Crim. Summons ______

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: ______ All Other Hostage Situations: ______
Missing or Kidnaped Children Located: ______

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

RICO - Civil Convictions
No. of Subj.

Civil Suits	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement of Award	$	$ Enter AFA Payment Here

F. Administrative Sanctions

Subject 1 Subject Description Code* -
☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent

G. Final Judicial Process: Judicial District ______ District State ______ Conviction or Pretrial Div. Date ______ Sentence Date ______ No. of Subjects ______ Acquitted ______ Dismissed ______

Subject 1 Subject Description Code* -

☐ Felony
☐ Misde-meanor
☐ Parole Revocation
☐ Probation Revocation
☐ Plea
☐ Trial
☐ Pretrial Diversion

Conviction: Title / Section / Counts
Combined Sentence: In-Jail Yrs. Mos. / Suspended Yrs. Mos. / Probation Yrs. Mos.
Total Fines $
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* -

☐ Felony
☐ Misde-meanor
☐ Parole Revocation
☐ Probation Revocation
☐ Plea
☐ Trial
☐ Pretrial Diversion

Conviction: Title / Section / Counts
Combined Sentence: In-Jail Yrs. Mos. / Suspended Yrs. Mos. / Probation Yrs. Mos.
Total Fines $
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: *Attach additional forms for more than four subjects.*

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
[redacted]		B	M	[redacted]	

b6
b7C

Explanation of accomplishment claimed:

On 7/21/92, an authorized Complaint was filed charging [redacted] with violation of Title 18, U.S. Code, Section 876, Mailing Threatening Letters, before U.S. Magistrate Charles F. Eick, Los Angeles, Central District of California.

SEARCHED
INDEXED
SERIALIZED CO

1-Admin Stat File
1-9A-LA-142276
1-C-1 Supervisor
1-P/F SA [redacted]

2 - Bureau
4 - Field Office
* See codes on reverse side.

9A-LA-142276-28

FD-515 (Rev. 7-19-91)
Accomplishment Report
(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, Los Angeles

SUBJECT:
[redacted] aka
[redacted]Victim;
Michael Jackson-Victim;
[redacted]ictim;
Victim;
Mailing Threatening Letters;
OO: Los Angeles

Bureau File Number
9A-LA-142276
Field Office File Number
0009
Squad or RA Number
[redacted]
Agent's Social Security No.

☐ X if a joint operation with: ____________________ (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 7/28/92 b6 b7C

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

	Subject Priority* A	B	C
FBI Arrests -	1		
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted ______; Armed ______

Subpoenas Served ______
Criminal Summons ______
Local Crim. Summons ______

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: ______ All Other Hostage Situations: ______
Missing or Kidnaped Children Located: ______

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

RICO - Civil Convictions		Government Defendant	Government Plaintiff
	Civil Suits Amount of Suit	$	$
No. of Subj.	Settlement of Award	$	$ Enter AFA Payment Here

F. Administrative Sanctions
Subject 1 Subject Description Code* -
☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent

G. Final Judicial Process: Judicial District ______ District | State ______ Conviction or Pretrial Div. Date ______ Sentence Date ______ No. of Subjects ______ Acquitted ______ Dismissed

Subject 1 Subject Description Code* -

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.
☐ Felony ☐ Misdemeanor									
☐ Parole Revocation									
☐ Probation Revocation				Total Fines $					
☐ Plea ☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* -

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.
☐ Felony ☐ Misdemeanor									
☐ Parole Revocation									
☐ Probation Revocation				Total Fines $					
☐ Plea ☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: *Attach additional forms for more than four subjects.*

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
[redacted]		B	M	[redacted]	
					b6 b7C

Explanation of accomplishment claimed:

On 7/23/92, Subject [redacted] was taken into federal custody by agents of the FBI in Los Angeles, California. [redacted] was arrested on charges of violation of Title 18, U.S.C., Section 876, Mailing Threatening Letters.

SEARCHED
INDEXED

1-Admin Stat File
1-9A-LA-142276
1-C-1 Supervisor

1-P/F SA [redacted]
1-P/F SA

2 - Bureau
5 ● - Field Office
* See codes on reverse side.

9A-LA-142276-29

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/92

b6
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On July 28, 1992, [redacted] was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. After identifying himself through a show of credentials, SA [redacted] explained to [redacted] that he was being interviewed regarding his knowledge of the events leading up to the arrest of [redacted] by Los Angeles Police Department (LAPD) officers on June 22, 1992. The interview took place on the grounds of the JACKSON family estate, 4641 Hayvenhurst Avenue, Encino, California. The above arrest took place here. [redacted] works as a security guard at the residence and has been so employed for the past five years by MICHAEL JACKSON Productions.

Present during this interview was [redacted] attorney, representing [redacted]

Regarding the events of June 22, 1992, [redacted] advised that he was on duty at the front gate [redacted] [redacted] Sometime around 9:00am, as [redacted] [redacted] was sweeping the driveway with the gate opened, [redacted] observed trough the TV monitor the person later identified as [redacted] approaching [redacted] and the gate. [redacted] proceeded down the driveway. AS he got closer, he immediately recognized the individual as [redacted] based on the photograph of [redacted] kept in the Potential Dangerous Person (PDP) manual provided by the JACKSON security detail. [redacted] described it as an "alert book" which identifies all those individuals believed to pose a risk or threat to the JACKSON family as a result of their celebrity status.

[redacted] stated that he told [redacted] "Sir, this is private property - wait on the other side of the street". [redacted] started asking for [redacted] and [redacted] [redacted] advised that neither was at home. Then [redacted] asked to speak to [redacted] Again, [redacted] told him she was not there either. All the while, the gate, which is on a timer, was closing until [redacted] was on one side of the gate, still

Investigation on 7/28/92 at Encino, California File # 9A-LA-142276 -30

by SA [redacted] rc Date dictated 7/28/92

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

speaking to [redacted] who was on the other (street) side of the gate. At this time, responding to [redacted] questions of who he was and what he wanted [redacted] stated that he was JOHN GOTTI's son and also [redacted] husband. [redacted] also stated that he was trying to find out why [redacted] and why he kept thinking that he was [redacted] husband. [redacted] also stated words to the effect that if he "couldn't find out why, he would either kill himself or...". The implication, according to [redacted] was that he would kill someone else. Besides insisting that he has to find a "conclusion" to his problems [redacted] told [redacted] that he had threatened the President and that he had been arrested on the White House Grounds in Washington. [redacted] stated that [redacted] kept repeating the same things over and over again. When asked who he was, [redacted] identified himself as [redacted]

[redacted] concluded that [redacted] and returned to his guard shack to call the police, telling [redacted] that he had to go check on something. At the guard shack, he advised [redacted] and [redacted] [redacted] both of whom happened to be in the immediate area, of the problem. He told [redacted] to get inside the house and told [redacted] that the individual at the gate was [redacted] of the PDP book. While he could see [redacted] via the TV monitor sitting on the sidewalk in front of the gate, [redacted] once again asked him through the intercom to identify himself. When [redacted] confirmed his identity, [redacted] called the police. In fact, [redacted] stated that four calls were made before the police responded with four patrol cars. In the meantime, [redacted] observed [redacted] via the TV monitor. Knowing that [redacted] was potentially dangerous, [redacted] did not want to force [redacted] to move.

When the patrol cars arrived, [redacted] walked out to meet them. He could hear [redacted] repeat the same statements to the officers that he had made to him. The statement that he recalls most vividly is [redacted] saying that if he [redacted] didn't find out why he was this way, he [redacted] was going to have to come to a conclusion and he was "going to have to make his own conclusion". At this point, [redacted] was taken into custody by LAPD.

[redacted] was asked if [redacted] made any specific threats to [redacted] advised that he did not recall hearing [redacted] mention [redacted] However, he recalled that at one point [redacted] did threaten to kill [redacted] [redacted] but he could not remember the exact words. [redacted] appeared confused and was rambling a he spoke to [redacted] but [redacted] also noted that [redacted] seemed to make a distinction between [redacted]

b6
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At the end of the interview, [redacted] was shown a copy of a two page JACKSON Incident Report dated June 22, 1992, and prepared by [redacted] acknowledged that it was his report and admitted that it was not as detailed as perhaps it should have been.

The following descriptive data was obtained for [redacted]

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
California Driver's
License Number
Social Security
Account Number
Residence

Telephone

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/92

On July 28, 1992, by way of a conference call at approximately 4:00pm, [redacted] was telephonically interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. [redacted] was joined in the call by [redacted] [redacted] and [redacted] [redacted] Also participating in the interview was Assistant United States Attorney (AUSA) GREGORY JESSNER, Los Angeles.

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b7D

At the outset, SA [redacted] introduced himself to [redacted] [redacted] and explained the reason for the interview, namely, to determine [redacted] regarding one [redacted] [redacted] who has written threatening letters [redacted] and threatening persons [redacted] [redacted] Persons threatened include [redacted] [redacted] and [redacted] President GEORGE BUSH is also threatened in one of the letters [redacted]

[redacted]

[redacted]

[redacted]

Investigation on 7/28/92 at Los Angeles, California File # 9A-LA-142276 -31

by SA [redacted] /rc Date dictated 7/28/92

b6
b7C

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9A-LA-142276

b6
b7C
b7D

Continuation of FD-302 of [redacted] , On 7/28/92 , Page 2

[redacted]

At this point, SA [redacted] explained to [redacted] the federal judicial process which has been set in motion by the arrest of [redacted] by the FBI. It was further explained [redacted]

[redacted] asked how many counts [redacted] would be charged with and AUSA JESSNER advised that that determination had not been made as of yet.

Since [redacted] had no questions regarding the interview, the interview was terminated at approximately 4:25pm.

The following descriptive date was obtained for [redacted]

Name
Sex
Race
Date of Birth
Place of Birth
California Driver's
License Number
Social Security
Account Number
Residence

[redacted]

TTY-01
Computerized Record Request Form
(Revised July,1990)

TO: TELETYPE ROOM **RETURN TO:** SA [redacted] Q-1
DATE: 7/30/92 **FILE NUMBER:** 9A-LA-142276

Driver's License ☐ Data (L1)
Driver's License ☐ Photograph
Registered ☐ Vehicle Data
Los Angeles ☐ County Wants
CA State/NCIC ☐ Wants
CA State Criminal ☒ History (CII)*
NCIC Criminal ☒ History (III)*
10-28/Vehicle ☐ Registration
* RAP SHEET *

b6
b7C

Name of Subject: [redacted]
Alias(es):
Address:
Previous Address:
Driver's License Number:
Date of Birth (or approximate age): [redacted]
Vehicle License Number and State:
Sex: ☒ Male ☐ Female
Social Security Number:
Height/Weight/Hair/Eyes: 6 200 BLK BRN
Other Identifying Information (Specify): FBI # [redacted]
Reason*: TRIAL PREPARATION (SUBJECT IN CUSTODY)

Comments:
~~DL#~~ [redacted]

- DMV CHECK DID NOT MATCH (DIFFERENT MIDDLE NAME) VSF
- NO WANTS | WARRANTS
- FBI & NY & FL CRIM. RAP SHEETS ATTACHED.

Thank you

VSF

*Per DOJ, a reason for the request and a file number are mandatory.

9A-LA-142276-32
SERIALIZED CW FILED CW
JUL
FBI — LOS ANGELES

12.20.0 (R.3/87)

LOS ANGELES POLICE DEPARTMENT
ANALYZED EVIDENCE REPORT

DR NO. Q.D. No. 347

DATE 7/24/92	TYPE OF INVESTIGATION Nuisance Letters	DATE & TIME OF OCCURRENCE --------------	AREA OF OCCURRENCE -------------

ANALYSIS REQUESTED
Handwriting

EVIDENCE BOOKED TO: [redacted] ☒ ARRESTEE ☐ VICTIM ☐ OTHER

LOCATION EVID BOOKED: --------------

OFFICER REQUESTING	SERIAL NO.	DIVISION	PHONE NO.	EXT.	CORONER NO.
Holly Beckner, DDA		D/A Office	(818)902-2182		--------b6 --- b7C

— SID USE ONLY —

I, the undersigned, am prepared to testify that I am a Senior Examiner of Questioned Documents, employed by the Los Angeles Police Department; that I did on the 23rd. day of JUly, 1992 obtain from DDA Holly Beckner, Office of District Attorney evidence consisting of:

Item #1-EXEMPLAR: 2-LAPD 5.7 Cards w/7-Yellow Sheets bearing request writing prepared by [redacted] on July 6, 1992.

Item #2-QUESTIONED: 11-Handprinted Letters dated 2/5/92(4-Pages), 2/12/92(1-Pg), 2/29/92(12-Pgs.), 3/1/92(2-Pgs.), 3/21/92(5-Pgs.), 4-5-92(2pgs), 4/6/92(2-Pgs.), 5/30/92(3-Pgs.), 4/24/92(1-Pg.), 6/7/92(2-Pgs.), and (P)
6-11-92(1-Pg.)(P);

- 5-Typed Letters dated 5/21/92(1-Pg.)(P), 6/7/92(2-Pgs.)(P), 6/9/92(2-Pgs.)(P), 6/10/92(1-Pg.)(P), and 6/11/92(2-Pgs)(P);

- 9-Envelopes date stamped 2/6/92, 2/13/92, 3/2/92, 3/23/92, 4/6/92, 6/2/92, 6/8/92, 6/11/92, and 6/12/92;

- 1-Card(For the Woman I Love);

- 2-Photographs bearing writing on back side.

That I did make an examination and analysis of this evidence and in my opinion: Exemplar Writer [redacted] (Item #1) wrote questioned hand printing on 11-Letters, 9-Envelopes, 1-Card, and 2-Photos(Item #2). The same person also wrote the questioned [redacted] signatures on the five typed letters(Item #2)(P).

9A-LA-142276-33

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FBI — LOS ANGELES

DATE ANALYSIS COMPLETE 7/27/92	DISPOSITION OF EVIDENCE
SUPERVISOR APPROVING	[redacted]

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276) (C-1) (P)

Date 8/5/92

From : SA [redacted]

Subject: [redacted] AKA
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

b6
b7C

For information, on 8/4/92, a Federal Grand Jury, Los Angeles, Central District of California, handed down a True Bill, indicting subject [redacted] on four (4) counts of violation of Title 18, U.S. Code, Section 876, Mailing Threatening letters.

[redacted] taken into federal custody by the FBI on 7/23/92, is currently incarcerated at the Metropolitan Detention Center (MDC), Los Angeles, California.

2 - Los Angeles
RGP/rc

9A-LA-142276-34

INDEXED
FILED
1992
FBI — LOS ANGELES

Accomplishment Report
(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, Los Angeles

SUBJECT:
[redacted] aka
[redacted]-Victim;
Michael Jackson-Victim;
[redacted]Victim;
-Victim;
Mailing Threatening Letters
OO: Los Angeles

Date 8/6/92

Bureau File Number: 9A-LA-142276
Field Office File Number: 0009
Squad or RA Number: [redacted]
Agent's Social Security No.

☐ X if a joint operation with: ______ (Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

b6
b7C

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
			1

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

	Subject Priority A	B	C		
FBI Arrests				Subpoenas Served	
FBI Locates				Criminal Summons	
Local Arrests				Local Crim. Summons	

FBI Subj. Resisted ______ Armed ______

E. Civil Matters

RICO -Civil Convictions		Government Defendant	Government Plaintiff
	Civil Suits - Amount of Suit	$	$
No. of Subj.	Settlement of Award	$	$ Enter AFA Payment Here

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists: ______ All Other Hostage Situations: ______
Missing or Kidnaped Children Located: ______

F. Administrative Sanctions
Subject 1 ______ Subject Description Code* ______
☐ Suspension ☐ Debarment Time Frame - Years: ______ Months: ______ ☐ Permanent

G. Final Judicial Process: Judicial District

District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects Acquitted	Dismissed

Subject 1 ______ Subject Description Code* ______

	Conviction Title	Section	Counts	Combined Sentence In Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.
☐ Felony ☐ Misde-meanor ☐ Parole Revocation									
☐ Probation Revocation				Total Fines $					
☐ Plea ☐ Trial ☐ Pretrial Diversion				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In Jail.					

Subject 2 ______ Subject Description Code* ______

	Conviction Title	Section	Counts	Combined Sentence In Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.
☐ Felony ☐ Misde-meanor ☐ Parole Revocation									
☐ Probation Revocation				Total Fines $					
☐ Plea ☐ Trial ☐ Pretrial Diversion				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In Jail.					

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: *Attach additional forms for more than four subjects.*

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
[redacted]	[redacted]	B	M	[redacted]	

b6
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Explanation of accomplishment claimed:

On 8/4/92, a Federal Grand Jury, sitting in Los Angeles, Central District of California, handed down a True Bill, indicting [redacted] [redacted] on four (4) counts of violation of Title 18, U.S. Code, Section 876, Mailing Threatening Letters.

SEARCHED ______
INDEXED ______
SERIALIZED ______
FILED

1-Admin Stat File
①-9A-LA-142276

1-C-1 Supervisor
1-P/F SA [redacted]

9A-LA-142276-35
OFFICE COPY

2 - Bureau
4 - Field Office
* See codes on reverse side.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/92

On August 12, 1992, [redacted] was interviewed at the JACKSON Family Estate, 4641 Hayvenhurst Avenue, Encino, California by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. Present for this interview was [redacted]

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At the outset, after identifying himself through a show of credentials, SA [redacted] explained to [redacted] that she was being interviewed with regard to her knowledge of the events which took place at the estate on June 22, 1992. Namely, she would be questioned concerning the detention and arrest of [redacted] who had mailed several threatening letters to [redacted] It was further explained to [redacted] that the United States Attorney's Office was prosecuting the case and as such, the FBI was tasked with collecting all evidence pertinent to this case. [redacted] necessitated this interview.

[redacted]

[redacted] the interview of [redacted] took place.

[redacted]

Investigation on 8/12/92 at Encino, California File # 9A-LA-142276-36

by SA [redacted] /rc Date dictated 8/12/92

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Continuation of FD-302 of [redacted] , On 8/12/92 , Page 2

[redacted] [redacted] recognized the individual at the front gate as [redacted] [redacted]

[redacted] started remarking that he needed to talk to [redacted] [redacted] and about needing to "get his life straight". [redacted] stated that he did not know who he was anymore. [redacted] [redacted]

[redacted] made reference to the fact that he had sent several letters and had received no response. He was upset and stated that "this has gone on long enough". At one point, according to [redacted] said words to the effect, "I tried to kill the president of the United States and I'm going to kill that [redacted] guy, too!" [redacted] was calling the police [redacted] [redacted] He identified himself first as [redacted] and then as [redacted] [redacted] He further identified himself as JOHN GOTTI's son and cautioned the police not to ask him anything about what the Mafia is doing. [redacted] [redacted] also repeated to the police the fact that he was there to see his wife, [redacted], and to get his life in order. At this

FD-302a (Rev. 11-15-83)

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9A-LA-142276

Continuation of FD-302 of [redacted], On 8/12/92, Page 3

[redacted]

[redacted]

[redacted] had no other information of value to provide regarding this matter.

It should be noted that [redacted] refused to provide interviewing agent with any biographical data other than [redacted] stating that the FBI did not need to know [redacted]

[redacted]

COPY

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 1992 Grand Jury

UNITED STATES OF AMERICA, Plaintiff, v. [redacted] Defendant.	)	CR 92-__________ **I N D I C T M E N T** [18 U.S.C. § 876: Mailing Threatening Communications]

The Grand Jury charges:

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COUNT ONE

[18 U.S.C. § 876]

On or about March 23, 1992, in Los Angeles County, within the Central District of California, defendant [redacted] knowingly caused to be delivered by the Postal Service, according to the directions thereon, a written communication dated March 21, 1992, addressed to [redacted] at Sherman Oaks, California, and containing a threat to injure [redacted]

GWJ
GWJ:gwj

COUNT TWO

[18 U.S.C. § 876]

On or about April 6, 1992, in Los Angeles County, within the Central District of California, defendant [redacted] knowingly caused to be delivered by the Postal Service, according to the directions thereon, a written communication dated April 5, 1992, addressed to [redacted] at Sherman Oaks, California, and containing a threat to injure [redacted]

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COUNT THREE

[18 U.S.C. § 876]

On or about June 8, 1992, in Los Angeles County, within the Central District of California, defendant [redacted] knowingly caused to be delivered by the Postal Service, according to the directions thereon, a written communication dated June 7, 1992, addressed to [redacted] at Sherman Oaks, California, and containing a threat to injure [redacted] [redacted]

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COUNT FOUR

[18 U.S.C. § 876]

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On or about June 12, 1992, in Los Angeles County, within the Central District of California, defendant [redacted] knowingly caused to be delivered by the Postal Service, according to the directions thereon, a written communication dated June 12, 1992, addressed to [redacted] at Sherman Oaks, California, and containing a threat to injure [redacted] [redacted]

A TRUE BILL

Foreperson

LOURDES G. BAIRD
United States Attorney

ROBERT L. BROSIO
Assistant United States Attorney
Chief, Criminal Division

THOMAS H. BIENERT, JR.
Assistant United States Attorney
Chief, Criminal Complaints

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/92

On August 10, 1992, [redacted] at his request, was interviewed telephonically by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. The interview concerned his knowledge of the threatening letter sent to [redacted] by one [redacted] in which [redacted] threatened to kill [redacted] The letter in question was dated June 7, 1992, and addressed to [redacted] The letter made reference to [redacted]

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[redacted] was asked if he was aware of the letter containing the threat, if he knew anything about [redacted]

According to [redacted] the name [redacted] meant nothing to him as he had never met anyone by that name. He was however, aware of the threatening letter, having been made aware of it by [redacted] He was aware of the contents of the letter, having read a copy provided by [redacted] sometime in July, 1992. He confirmed that [redacted] had no idea as to why [redacted] would threaten [redacted]

[redacted] was curious as to the status of [redacted] He appeared relieved upon hearing that [redacted] was currently in custody but made it a point to ask that he be advised should [redacted] be released from jail. [redacted] It was explained to [redacted] that the possibility did exist that this matter would go to trial. It was also explained that he

Investigation on 8/10/92 at Los Angeles, California File # 9A-LA-142276 - 38

by SA [redacted] rc Date dictated 8/10/92

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 11-15-83)

9A-LA-142276

Continuation of FD-302 of [redacted], On 8/10/92, Page 2

[redacted]

The following descriptive date is set forth for [redacted] [redacted]

b6
b7C
b7D

Name
Sex
Race
Date of Birth
Place of birth
California Driver's
License Number
Height
Weight
Hair
Eyes
Mailing Address

Telephone

[redacted]

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 10/6/92

From : SA [redacted]

Subject: [redacted], AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

b6
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For information, on 10/5/92, Assistant United States Attorney (AUSA) GREG JESSNER advised that the competency hearing scheduled for this date for subject [redacted] in U.S. District Court had been continued due to the unavailability of [redacted] defense counsel. The hearing to determine if [redacted] is mentally competent to stand trial with regard to captioned matter was rescheduled for next Tuesday, 10/13/92, at 1:30pm.

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2 - Los Angeles
RGP/rc

9A-LA-142276-39

OCT 6

ROUTING SLI[illegible]

TO:

______ SAC

______ ASAC I (ADMIN)

______ ASAC II (WCC)

______ ASAC III (WCC)

______ ASAC IV (DRUGS/OC)

______ ASAC V (VCMOP)

______ ASAC VI (FCI/CT, CR, APPS)

______ SQUAD

✓ SA [redacted] C-1

______ FILE # ______

______ MEDIA ______

b6
b7C

ATTACHED PRESS CLIPPING SENT TO:

______ BUREAU ______

______ SAC ______

______ ASAC I (ADMIN) ______

______ ASAC II (WCC) ______

______ ASAC III (WCC) ______

______ ASAC IV (DRUGS/OC ______

______ ASAC V (VCMOP) ______

______ ASAC VI (FCI/CT, CR, APPS) ______

______ SQUAD ______

______ SA ______

______ FILE # ______

______ QUANTICO ______

______ MEDIA ______

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Man ruled incompetent for trial in death threats

By Karen Nikos
Daily News Staff Writer

A federal judge ruled Tuesday that a New York man is incompetent to stand trial on charges he threatened to kill President Bush and entertainer Michael Jackson to get the attention of singer Janet Jackson.

U.S. District Judge A. Andrew Hauk said Frank Paul Jones may be suffering from a mental illness, and he ordered that Jones be evaluated by psychiatrists and placed in the custody of a mental hospital, said Assistant U.S. Attorney Gregory W. Jessner.

Hauk issued his ruling in Los Angeles after a competency hearing requested by federal Deputy Public Defender Myra Sun.

Jones, 33, was arrested June 22 on the grounds of the Jacksons' parents' home in Encino.

Misdemeanor stalking and trespassing charges were dismissed in Van Nuys Municipal Court so federal prosecutors could proceed with a charge of mailing threatening communications, which carries higher penalties.

One month before his Encino arrest, Jones was arrested by White House police for attempting to enter White House grounds in what appeared to be an effort to get Janet Jackson's attention, according to an affidavit filed in support of the federal charge.

The incident came a day after Jones wrote a letter threatening to kill Bush, according to the affidavit.

"Since no one is taking me serious, and I can't handle my state of mind, then I am going to Washington, D.C., to threaten to kill the President of the United States, George Bush," the letter said.

"If they do not arrest me or solve my problem, I'm gonna attempt to kill President Bush," he wrote. "No answer from Janet is is the only wrong answer and I will not accept it."

The affidavit said Jones also threatened to kill entertainer Michael Jackson to get the attention of his sister, Janet Jackson.

In his written ruling, Hauk said Jones is "presently suffering from a mental disease or defect rendering him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense."

(Indicate page, name of newspaper, city and state.)
DAILY NEWS
SAN FERNANDO, CA

Date: WED., 10-14-92
Edition: SAN FERNANDO VALLEY
PG. 3

Title: MAN RULED INCOMPETENT
FOR TRIAL IN DEATH THREATS

Character:
or
Classification:
Submitting Office:
LOS ANGELES

Indexing:

9A-CA-142276-40

SEARCHED____ INDEXED____
SERIALIZED ea FILED el
OCT 15
FBI — LOS ANGELES

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276
(C-1) (P)

Date 10/15/92

From : SA [redacted]

Subject: [redacted], AKA;
VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

b6
b7C

For information, on 10/13/92, subject [redacted] was deemed incompetent to stand trial on charges stemming from captioned matter. U.S. District Judge A. ANDREW HAUK stated that [redacted] may be suffering from a mental illness and was not able to understand the nature and consequence of the proceedings against him. [redacted] was ordered evaluated by psychiatrists and placed in the custody of a federal mental hospital.

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On 10/15/92, Assistant United States Attorney (AUSA) GREGORY JESSNER advised that in all likelihood, [redacted] [redacted]. In effect, all legal proceedings now stop until such time as [redacted] is found to be competent to stand trial. If that determination is not made, then [redacted] will remain in custody indefinitely or until he is no longer considered to be a danger to himself or others.

b6
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On this same date, the office of [redacted] [redacted] [redacted] was notified of the above developments. At that time, writer was advised that [redacted] [redacted] was no longer with the company and as such, did not have to be notified.

b6
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2 - Los Angeles

RGP/rc

9A-LA-142276-41

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 19 1992
FBI — LOS ANGELES

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 11/19/92

From : SA [redacted]

b6
b7C

Subject: [redacted] AKA;
[redacted] VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

For information, on 11/19/92, writer contacted AUSA GREGORY JESSNER for an update concerning captioned subject. AUSA JESSNER indicated that subject [redacted] is still undergoing court-ordered psychiatric evaluation. It was unknown whether or not [redacted] was in [redacted] Nevertheless, AUSA JESSNER stated that he would receive a copy of the evaluation report whenever it was completed and he would advise writer upon receipt of said report. All legal proceedings continue to be held in abeyance, pending the completion of the evaluation.

b6
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2 - Los Angeles

RGP/rc

9A-LA-142276-42

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 12/7/92

From : SA [redacted]

Subject: [redacted] AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

b6
b7C

For information, on 12/3/92, at the request of Assistant United States Attorney (AUSA) GREG JESSNER, Los Angeles, (213) 894-0511, writer made inquiries to determine the exact location where subject [redacted] is currently incarcerated and undergoing court-ordered psychiatric evaluation.

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Subject [redacted] is currently [redacted]

[redacted]

2 - Los Angeles

RGP/rc

9A-LA-142276-43

INDEXED
FILED

DEC 08 1992

FBI — LOS ANGELES

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 2/25/93

From : SA [redacted]

Subject: [redacted], AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

b6
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For information, on 2/22/93, Assistant United States Attorney (AUSA) GREGORY JESSNER, Los Angeles, (213) 894-0511, advised writer that [redacted] [redacted] [redacted] This report was presented to the judge presiding over the case, Judge HAUK, last week. The judge apparently took exception to the report and has ordered additional evaluation.

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At this point, AUSA JESSNER knows that another competency hearing is scheduled for 4/6/93. It is his belief that if [redacted] is found to be mentally competent, he will enter a plea of guilty to count four (4) of the indictment against him arising from captioned matter.

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AUSA JESSNER advised that [redacted] has been relocated back to the Metropolitan Detention Center (MDC) in Los Angeles. He stated that he would keep writer apprised of any new developments should they arise.

2 - Los Angeles

RGP/rc

9A LA 142276 - 44

[redacted]

b6
b7C

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276) (C-1) (P)

Date 4/20/93

From : SA [redacted]

b6
b7C

Subject: [redacted] AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

For information, on 4/20/93, Assistant United States Attorney (AUSA) GREGORY JESSNER, Los Angeles, (213) 894-0511, advised writer that on 4/12/93, subject [redacted] pleaded guilty to count four of the Federal Indictment against him pursuant to captioned matter. The guilty plea was entered before U.S. District Judge A. ANDREW HAUK who scheduled [redacted] sentencing for 6/21/93, at 2:00pm.

b6
b7C

According to AUSA JESSNER, [redacted] is currently [redacted] [redacted] incarcerated [redacted] [redacted] and presents the image of someone who is no longer a threat to anyone. JESSNER felt that these might be factors at sentencing which would determine whether or not [redacted] will be given additional prison time to what he has already served.

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(2)- Los Angeles

RGP/rc

9A-LA-142276-45

SEARCHED INDEXED
SERIALIZED FILED
APR 21 1993
FBI — LOS ANGELES

4/22/93

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276) (C-1) (P)

Date . 6/24/93

From : SA [redacted]

b6
b7C

Subject: [redacted] AKA
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

On 6/24/93, SA [redacted] of the FBI Los Angeles Field Office was advised by AUSA GREGORY JESSNER, (213) 894-0511, that the sentencing scheduled for subject [redacted] [redacted] on 6/21/93 had been continued. According to JESSNER, the defense requested the delay in order to have their psychiatrist make a statement prior to sentencing. Apparently, the psychiatrist was unavailable on the scheduled date. Sentencing was rescheduled before U.S. District Judge ANDREW HAUK on 7/12/93 at 2:00pm.

b6
b7C

On this same date, at AUSA JESSNER's request, writer contacted [redacted] [redacted] and advised him of the above. Also, at AUSA JESSNER's request [redacted] was told that if they so desire [redacted] [redacted] and/or [redacted] could speak at the sentencing to make it known to the court the mental anguish they had gone through as a result of [redacted] actions.

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b7C

2 - Los Angeles

RGP/rc

9a-la-142276-46

SEARCHED INDEXED
SERIALIZED FILED
[illegible] 1993
FBI — LOS ANGELES

FD-350 (Rev. 5-8-8¹)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

L.A. TIMES
LOS ANGELES, CA

Date: TUE., 7-13-93
Edition: METRO, B-2

Title: OBSSESSED FAN GETS TWO YEARS FOR THREATS TO POP SINGER

Character:
or
Classification:
Submitting Office:
LOS ANGELES, C-1

Indexing:

LOS ANGELES

Obsessed Fan Gets 2 Years for Threats to Pop Singer

A New York man who was obsessed with pop singer Janet Jackson and believed he was married to her was sentenced Monday to two years in prison on one count of mailing a threatening communication.

Frank Paul Jones, 34, initially was charged with four counts of sending threatening letters, including two to Jackson, one to her boyfriend, Rene Elizondo, and another to director John Singleton, who worked with her on the soon-to-be-released film "Poetic Justice."

Jones pleaded guilty to one count involving a threat to Elizondo, said Assistant U.S. Atty. Gregory Jessner. Jones was charged last summer, but found incompetent to stand trial. He was treated in a federal correctional institution in North Carolina until doctors determined that he had recovered enough to return to court, Jessner said.

9a-La-142276-47

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

L.A. DAILY NEWS
WOODLAND HILLS, CALIF.

Date TUE., 7-13-93

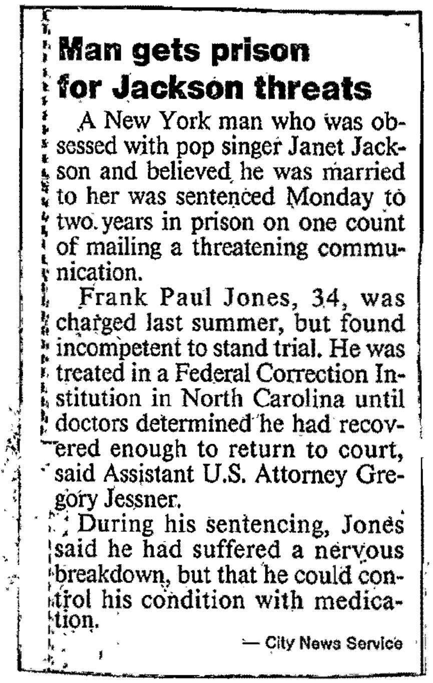
Edition: NEWS, PG. 4

Title: MAN GETS PRISON FOR JACKSON THREATS

Character:
or
Classification:

Submitting Office:
LOS ANGELES, C-1

Indexing:



Man gets prison for Jackson threats

A New York man who was obsessed with pop singer Janet Jackson and believed he was married to her was sentenced Monday to two years in prison on one count of mailing a threatening communication.

Frank Paul Jones, 34, was charged last summer, but found incompetent to stand trial. He was treated in a Federal Correction Institution in North Carolina until doctors determined he had recovered enough to return to court, said Assistant U.S. Attorney Gregory Jessner.

During his sentencing, Jones said he had suffered a nervous breakdown, but that he could control his condition with medication.

— City News Service

9a-La-142276-48

FD-515 (Rev.1-1-93)

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 7/15/93

From: SAC, Los Angeles

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number: 9A-LA-142276

Stat Agent Soc. Sec. No.: [redacted]

RA	Squad
HQ	C-1

Task Force:

Assisting Agents Soc. Sec. No.×
1. – –
2. – –

Assisting Joint Agencies × •
1.
2.

☑ Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

b6
b7C

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
CONVICTION	7/12/93	

A. Complaint / Information / Indictment

Also Complete Section I
Serial number ____________
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons

Arrest
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed

Locate
Subject Priority: ☐ A ☐ B ☐ C

Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released

Released by: ☐ Terrorists ☐ Other
Number of Hostages: ________

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦

Recovery
☐ Federal ☐ Local

Restitution
☐ Court Ordered
☐ Pretrial Agreement

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters

Also Complete Section I
Date of Complaint: ___/___/___
Judgment______•
Judicial Outcome ______× •
Fines: $__________
Suspension:

Years	Months

F. AFA Payment

Amount: $ __________

G. Administrative Sanctions

Type:
☐ Suspension
☐ Debarment
☐ Injunction

Length:
☐ Permanent
☐

Years	Months

Subject Description Code: ___•

H. Final Judicial Process

Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: 7/21/92
Date of Conviction: 4/12/93
Date of Sentence: 7/12/93
Subject Description Code: 8 A •
Judicial State: CA District: CENTRAL
Sentence type: JS× •
Sentence Term:

In-Jail		Suspended		Probation	
Years	Months	Years	Months	Years	Months
2				3	

Fines: $ __________

☑ Federal
☐ Local ♦

☑ Felony
☐ Misdemeanor

☑ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	876	1			

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: ___/___/___
Subject Description Code: ____ •

SEARCHED
INDEXED
SERIALIZED
FILED
b6
b7C

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
[redacted]		B	M	[redacted]	

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

15-93

9a-LA-142276-49

ACCOMPLISHMENT TYPES

Complaint
Information
Indictment
Arrest
Locate
Summons
Hostage(s) Released
Child Locate
Recovery
Restitution
PELP
Civil/RICO
AFA Payment
Admin. Sanction
Conviction
Pretrial Diversion
Acquittal
Dismissal

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negotiable Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

JOINT AGENCY CODES

BATF	Bureau of Alcohol, Tobacco and Firearms
DEA	Drug Enforcement Administration
DOI	Department of Interior
FAA	Federal Aviation Administration
INS	Immigration and Naturalization Service
IRS	Internal Revenue Service
NBIS	National NARC Border Interdiction
RCMP	Royal Canadian Mounted Police
USBP	U.S. Border Patrol
USCS	U.S. Customs Service
USDS	U.S. Department of State
USTR	U.S. Treasury
ST	State
LOC	Local
OTHR	Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LS	Life Sentence
NS	No Sentence (Subject Died or is Fugitive)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

RACE CODES

B	Black
C	Chinese
I	Indian/American
J	Japanese
O	Other
U	Unknown
W	White

For Further Instructions See: MAOP, Part II, Section 3.3-5.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

OTHERS

8A	All Other Subjects
8B	Company or Corporation

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERMENT SUBJECTS

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate
6N	State Prosecutor
6P	State Law Enforcement Officer
6Q	State - All Others
6R	Mayor
6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	Local - All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

★ U.S. GOVERNMENT PRINTING OFFICE: 1993 342-484/72323

R-84 (Rev. 5-14-80)

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instuctions on reverse side)

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FBI No. [redacted]

Name on Fingerprint Card Submitted to FBI
Last First Middle
[redacted]

Date of Birth [redacted] Sex Male

Henry Fingerprint Classification From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC) [redacted]

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)

FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES, CALIFORNIA

Arrest No. (OCA)

Date Arrested or Received
7/23/92

Offenses Charged at Arrest
Title 18, U.S.C. 876
(Mailing Threatening Letters)

If additional space is needed, check ☐ and continue on reverse side of this f

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with dispostion.)

Plead guilty to one (1) count on 4/12/93; sentenced in U.S. District Court on 7/12/93 to two (2) years in prison and three (3) years supervised probation.

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)

Charlie J. Parsons
Special Agent in Charge
FBI
Los Angeles, California

Charlie J. Parsons 7/16/93
Signature Date

Title

☐ COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

[redacted]

9A-LA-142276-50

SEARCHED INDEXED
SERIALIZED FILED
JUL [illegible] 1993
FBI — LOS ANGELES

Memorandum

To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (C)

Date 7/16/93

From : SA [redacted]

Subject: [redacted] AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
- VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

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b7C

Re memo of SA [redacted] dated 6/24/93.

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On 7/13/93, Assistant United States Attorney (AUSA) GREGORY JESSNER, Los Angeles, (213) 894-0511, advised that subject [redacted] had been sentenced the previous day, 7/12/93, in U.S. District Court. U.S. District Judge ANDREW HAUK sentenced [redacted] to two (2) years in federal prison and three (3) years supervised probation based on his guilty plea to one count of threatening [redacted] Judge HAUK also ordered that [redacted] [redacted]

AUSA JESSNER expressed satisfaction with the sentencing and was of the opinion that it would serve as a deterrent to others bent on stalking or threatening celebrities.

In view of subject's sentencing, the fact that subject [redacted] set of major case prints as well as form R-84 (Final Disposition Report) have been sent to FBIHQ Identification Division, all logical investigation has been conducted and no leads remain outstanding, it is recommended that this case be closed administratively.

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1 - Los Angeles

RGP/rc

7/22/93

9A LA 142276-57

6

7/20/93

Jul 21 1993

FBI — [illegible]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 111
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Page 331 ~ b6, b7C
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Page 369 ~ Referral/Direct
Page 370 ~ Referral/Direct

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/14/2004

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] vfm

b6
b7C

Case ID #: 305B-LA-239204 (Pending) – 1

Title: MICHAEL JOE JACKSON;
[redacted] (MINOR) - VICTIM
IINI - TRAVELERS/ENTICEMENT

Synopsis: Case opening.

Details: Writer request a case be opened for captioned investigation. In June 2004, Santa Barbara Assistant District Attorneys (SBADAs) Ron Zonen and Gordon Auchincloss met with Behavior Analysis Unit (BAU) at Quantico. After hearing the facts about the captioned victim, the BAU informed the SBADAs that a Federal case could still be pursued.

On 08/30/2004, a conference call was held to discuss various details of the potential case. As a result of call, it was agreed that the Santa Maria RA open a case for captioned victim.

9/14/04

D+ Assign SA [redacted] 9/14/04

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♦♦
257dfw01.04

S-06

CPI - None

305B-LA-239204-1

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/23/2004

To: New York **Attn:** SA [redacted] b6 b7C
C-20

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 305B-LA-239204 (Pending) -2

Title: Michael Joe Jackson;
[redacted](MINOR) - VICTIM
IINI - Travelers/ Enticement

Synopsis: Travel to New York division to interview victim.

Details: In June 2004, the Santa Barbara District Attorneys office (SBDA) met with Behavior Analysis Unit (BAU) at Quantico. After hearing the facts about the captioned victim, the BAU informed the SBDA that a Federal case could still be pursued. As a result, Los Angeles opened captioned investigation.

[redacted]

The writer plans to interview [redacted] with SA [redacted] C-20 on Tuesday, September 28, 2004 at 1:00 p.m at a hotel in New York City. A second interview later in the week is expected. b6 b7C

Writer requests permission to travel to New York on Monday, September 27, 2004, division to meet with [redacted]

LEAD(s):

Set Lead 1: (FYI)

NEW YORK

AT NEW YORK, NEW YORK

Los Angeles assumes travel is approved unless otherwise advised.

266fdw01.04

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/15/2004

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted]

b2
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Approved By: [redacted]

Drafted By: [redacted] DFW

Case ID #: 305B-LA-239204 (Pending) -3

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b7C

Title: Michael Joe Jackson;
[redacted] (MINOR) - VICTIM
IINI - Travelers/ Entícement

Synopsis: Meeting with [redacted]

Details: On September 28, 2004, SAs [redacted] and [redacted] [redacted] met with [redacted] to discuss captioned matter. During the meeting [redacted] advised the agents that he had no interest in testifying against Jackson. [redacted] advised that he would legally fight any attempt to do so. [redacted] believed that he had done his part [redacted]

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[redacted]

b6
b7C

♦♦

288dfw02.04

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/09/2004

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] DFW

Case ID #: 305B-LA-239204 (Closed) -4

b6
b7C

Title: MICHAEL JOE JACKSON;
[redacted] (MINOR) - VICTIM
IINI - TRAVELERS/ENTICEMENT

Synopsis: Close case.

Details: Writer requests that captioned matter be closed. There are no outstanding leads or evidence items.

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12/14/04

C-4
12/13/04

305B-LA-239204-4

FEDERAL BUREAU OF INVESTIGATION
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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/08/2004

To: Counterterrorism **Attn:** Special Events Management Unit
Attn: OS [redacted]

Los Angeles SSA [redacted] CT-6
SA [redacted] CT-6

b6
b7C

From: Los Angeles
Santa Maria RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 300A-LA-236475 (Pending) – 1

Title: MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT Preparedness - SPECIAL EVENTS

Synopsis: Request designation as a Special Event.

Details: The court proceedings for the Michael Jackson case will be held at the Santa Barbara Superior Court, Santa Maria Courthouse, 312 E. Cook Street, Santa Maria, California.

As of January 8, 2004, the only court proceeding scheduled in Santa Maria is:

January 16, 2004 - Michael Jackson arraignment

The Santa Maria Courthouse is a campus style facility that has seven buildings that are connected by sidewalks. A public parking lot is located near the courthouse.

Los Angeles considers this event a possible target for a terrorist attack, thus opening a Special Events Management case to support the event.

Los Angeles will provide all threat information concerning the event to the Santa Barbara Sheriffs Department, Santa Maria Police Department and other local law enforcement departments. Los Angeles is planning on providing Special Agent

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O+A
SA [redacted]
1/9/03

300A-LA-236475-1

(X) DFW

08dfw02.04

Bomb Technicians (SABTs), Hazardous Materials Response Team (HMRT) personnel, and SA personel, to deal with any unforseen incidents and investigations that may arise.

At present time, Los Angeles has assigned the writer to be the case agent. SA [redacted] is the Los Angeles Special Events coordinator.

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Due to the international nature of the event, Los Angeles requests assistance and a Special Event designation from the Special Events Management Unit for the event.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Designate above-referenced event with a Special Event designation level as well as provide any assistance necessary to address Jackson's court proceedings.

Set Lead 2: (Info)

LOS ANGELES

AT LOS ANGELES, CA

FYI.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/09/2004

To: Los Angeles **Attn:** SSA [redacted]
SIA [redacted] b6 b7C

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 300A-LA-236475 (Pending) -2

Title: MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT Preparedness - SPECIAL EVENTS

Synopsis: Request intelligence for captioned case.

Details: The court proceedings for the Michael Jackson case will be held at the Santa Barbara Superior Court, Santa Maria Courthouse, 312 E. Cook Street, Santa Maria, California.

The Santa Barbara Sheriff's Department and Santa Maria Police Department have requested assistance in determining if the Nation of Islam (NOI) poses a threat to the witnesses or any of the court proceedings.

Recent media reports indicate that Jackson is being advised [redacted] [redacted] and [redacted] A Google internet search revealed that [redacted] is listed as the [redacted] [redacted] b6 b7C

On January 16, 2004, Michael Jackson is scheduled to appear for his arraignment.

09dfw03.of

300A-LA-236475-2

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Assign an analyst to develop information on [redacted] [redacted] [redacted] and the Nation of Islam. Determine NOI current activities, current leadership structure and if there is a history of violence, extortions, threats to witnesses or any other adversary.

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Urgent Report

Date: January 14, 2004

To: The Director
AD Grant D. Ashley
AD Jana D. Monroe
DAD J. Stephen Tidwell
DAD Keith L. Lourdeau
Section Chief Charles Gregorski
Unit Chief [redacted]
SSA [redacted]
SSA [redacted]
Special Events Management Unit, CTD
CT Watch

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b7C

From: SSRA [redacted]
Santa Maria Resident Agency
Los Angeles

For further information contact:
SSRA [redacted]
Santa Maria RA, Los Angeles
(805)934-2444, Nextel [redacted]

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b7C
b7E

Preparer of Urgent Report:
SSRA [redacted]
Santa Maria RA, Los Angeles
(805)934-2444, Nextel [redacted]

Subject: MICHAEL JOE JACKSON
DPC
62D-LA-236081;

MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT Preparedness - SPECIAL EVENTS
300A-LA-236475 ✓

b6
b7C

(C/A: SA [redacted] SMRA, (805)934-2444).

Recent Developments:

SSRA [redacted] Santa Maria RA, and SA [redacted] have met and telephonically communicated with the Santa Barbara County Sheriff's Department (SBSD) and the Santa Barbara County District Attorney's (SBDA) Office staff on several occasions to discuss further the Michael Jackson case and any assistance the FBI could provide to the investigation, particularly if there is any child pornography involved. However, there is no indication

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14 EJM 01.04

300A-LA-236475-3

at this time that there has been evidence of child pornography collected or that the SBDA's office will want any outside agency to become involved in any aspect of this case related to the prosecution of Jackson, including child pornography.

With the exception of duplicating recorded video media, all offers of assistance regarding review and analysis of evidence collected during the SBSD search of the Neverland Ranch have been respectfully declined.

The FBI was asked to provide assistance in the area of certain Technical Surveillance Countermeasures (TSCM) inspections at the SBSD facility. That assistance was provided. The SBSD has also requested assistance concerning federal witness protection for the victims and their family. However, there is insufficient information at this time for the U.S. Attorney's office in Los Angeles to be able to recommend to the Attorney General that federal witness protection should be provided. Victim Witness Assistance is being provided to the family through the SBDA's office.

The SBSD and the SMRA are continuing to seek any intelligence concerning any threat of violence relative to this case by the "Jackson people," the Nation of Islam (NOI), or the Fruits of Islam (the NOI security component). Results thus far are negative.

The SBDA's office and the SBSD have received threats via mail and e-mail against Santa Barbara County District Attorney Tom Sneddon, Santa Barbara County Sheriff Jim Anderson, Jackson, and Jackson's attorney, [redacted]. SBDA investigators and the SBSD are handling those threats at this time. There is nothing developed to date to indicate the threats are credible, nor that they should be disregarded. Threats received in the city of Santa Barbara are being referred to the Ventura RA (which covers matters occurring in the city of Santa Barbara) for whatever handling is deemed appropriate.

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The Jackson arraignment will take place at the Santa Barbara County Courthouse in the city of Santa Maria at 8:30am (PST) on January 16, 2004. The arraignment and related motions could last as long as three hours.

The SMPD requested FBI involvement in the preparation and planning for the Jackson arraignment because of the belief that the Jackson court proceedings could represent a soft target for terrorism due to the worldwide media attention the case is receiving. Fans of Jackson are reported to be traveling to Santa Maria from all over the world for the arraignment. Various demonstrations and protests are expected and the crowd could number in the thousands. However, as mentioned above, there is no intelligence to indicate that there is a threat of violence targeting this event.

The SMRA will have a limited and discreet presence at the command post set up by local law enforcement for the Jackson arraignment. The purpose will be to observe the proceedings and respond to any incident that could constitute a terrorist act or any other matter within the FBI's jurisdiction. SSRA [redacted] and SA [redacted] will also be available in the command post to discuss any additional support or resources needed by local law enforcement for this event and the case in general. b6 b7C

Background:

On 11/18/2003, the Santa Barbara County Sheriff's Department (SBSD) executed a search warrant at Michael Jackson's Neverland Ranch in Santa Ynez, California [northern Santa Barbara County, in the territory of the Santa Maria Resident Agency (SMRA), Los Angeles Field Office]. The search was for evidence in support of child molestation allegations against Jackson. The alleged victims are 13-year-old [redacted] and his 12-year-old brother, [redacted] Additional locations searched were a private investigator's office in Beverly Hills, Ca., and the West Hills, Ca., business premises of an individual who filmed the victims making coerced statements supportive of Jackson. b6 b7C

On 11/19/2003, a Ramey warrant was issued for Jackson's arrest, charging multiple counts of child molestation [California Penal Code 288(a)]. Bail was recommended to be set at $3 million. Jackson surrendered himself to the custody of the SBSD on 11/20/2003 and was booked into the Santa Barbara County Jail on the arrest warrant. Jackson posted bail, surrendered his passport, and was thereafter released. Jackson was formally charged the week of 12/15/2003 and is scheduled to be arraigned 1/16/2004.

Indicate page, name of newspaper, city and state.)

Los Angeles Times
Los Angeles, CA

Section/Page: B8

Date: Friday, January 23, 2004

Title: KEY FIGURE IN JACKSON CASE REPORTS THREATS

Character or Classification:

Submitting Office: LOS ANGELES

Indexing:

Key Figure in Jackson Case Reports Threats

Police investigate calls to man who introduced singer to alleged victim.

By Richard Winton
Times Staff Writer

A comedy club owner who introduced Michael Jackson to the boy whom the pop star is charged with molesting said Thursday that he had received two phone calls this week, threatening him if he spoke on the boy's behalf.

Jamie Masada, owner of the Laugh Factory in Hollywood, said the same person had placed one call to the club and one to his unlisted cellular phone number, one after the other Tuesday evening. Masada said he had reported the calls to Los Angeles police.

A police spokesman said the department could not comment on any ongoing threat investigation. Sources familiar with the investigation said it was being handled by the department's threat management unit and that the calls were being taken seriously.

"I am taking precautions," Masada told reporters at a news conference where he was accompanied by a bodyguard. Masada said the caller had warned of harm if he spoke on the boy's behalf. "They made specific reference" to aspects of the case that aren't publicly known, he said.

Jackson, 45, was arrested Nov. 20 and charged with seven felony counts of lewd and lascivious behavior with a minor and two felony counts of using an intoxicant to seduce a minor. He pleaded not guilty and his attorney insists the allegations are motivated by greed.

The boy was undergoing treatment for cancer in 2000 when he attended a comedy camp that Masada operated. Masada said he had helped arrange for the boy to meet several celebrities, including Jackson.

Jackson is charged with molesting the boy between Feb. 7 and March 10 of last year. Masada has said the boy's mother told him last summer about the alleged abuse.

300A-LA-236475-4

ndicate page, name of newspaper, city and state.)

Los Angeles Times
Los Angeles, CA

Section/Page: B3

Date: Thursday, January 29, 2004

Title: JACKSON ACCUSER'S FATHER SEEKS TO VISIT

Character or Classification: 300A-LA-236475

Submitting Office: LOS ANGELES

Indexing:

Jackson Accuser's Father Seeks to Visit

He says he is concerned about the boy's reported illness. A court order has kept him away.

From Times Staff and Wire Reports

A Los Angeles County Superior Court judge will decide next month if the father of singer Michael Jackson's accuser will get to see the cancer-stricken boy for the first time in two years.

The father, a locked-out grocery warehouseman, was ordered by the court in November 2001 to stay away from his three children. The order was part of the father's divorce from their mother.

The man, whose name was being withheld to protect the identity of his son, an alleged victim of child molestation, pleaded no contest to child cruelty in 2002 and spousal abuse in 2001.

On Wednesday, Los Angeles County Superior Court Judge Richard E. Denner denied the man's emergency request for immediate visitation with his three children. Denner set a Feb. 24 hearing to consider the matter.

The man said in court papers that he was concerned about reports that his 14-year-old son is seriously ill, as well as about the criminal charges accusing Jackson of molesting the boy.

The pop star has pleaded not guilty to seven criminal counts of performing lewd and lascivious acts on a child under 14 and two counts of administering an intoxicating agent.

Outside the courtroom, attorney H. Russell Halpern said his client was disturbed that his ex-wife had allowed their son to spend the night at Jackson's home unsupervised.

The man said in court papers that he believed his wife knew that Jackson had been accused of molesting another boy.

Halpern said the mother's lawyer, Michael Manning, had given him an unsigned doctor's letter saying that the boy's cancer was in remission and that the child was not in "present danger," despite having lost a kidney to the disease.

He also said he had been given letters from the Santa Barbara County Sheriff's Department, saying "they felt that the boy was OK," and from a prosecutor in the case opposed to the father's being reunited with the boy.

Prosecutors told Halpern that the father could be called as a witness in the upcoming child molestation trial.

"He wants to reestablish himself with his children . . . not just for his sake but for the sake of his children," Halpern said.

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300A-LA-236475-5

DfW

(Indicate page, name of newspaper, city and state.)

Los Angeles Times
Los Angeles, CA

Section/Page: B3

Date: Monday, February 2, 2004

Title: POLICE RAID HOME OF POP STAR'S ADVISOR

Character or Classification:

Submitting Office: LOS ANGELES

Indexing:

Police Raid Home of Pop Star's Advisor

A producer of gay porn who has worked with Michael Jackson is being investigated.

By CHUCK PHILIPS
Times Staff Writer

Santa Barbara authorities have raided the home of a producer of gay pornography and close business associate to Michael Jackson in connection with the pop star's recent arrest on multiple counts of child molestation, law enforcement sources said Sunday.

Police seized computers and other items Saturday from the Calabasas residence of F. Mark Schaffel, a Jackson advisor who produced and sold footage of Jackson holding hands with a boy at his Neverland ranch to Fox TV in February 2003, police sources said.

Santa Barbara detectives have been tracking Schaffel's movements since November, when they received a phone call from the FBI in Los Angeles informing them that Schaffel was under investigation for alleged involvement in child pornography in Budapest, law enforcement sources said.

Schaffel could not be reached for comment.

His lawyer, Tom Byrne, did not return calls over the weekend, but denied last month that Schaffel had done anything wrong.

"Mr. Schaffel has nothing to do with child porn," Byrne said. "I don't know anything about any investigation by the FBI or the Santa Barbara police."

The Santa Barbara Sheriff's Department declined to comment. Attorneys for Jackson did not return phone calls.

FBI officials also declined to comment, but law enforcement sources said the agency last year investigated a videotape filmed and produced by Schaffel that involved alleged child pornography. The outcome of the FBI probe was unclear, but sources said the latest charges against Jackson renewed the agency's interest in Schaffel's activities.

The initial FBI probe was launched in the autumn of 2001 after the agency received a complaint from someone who provided a copy of a videotape filmed by Schaffel in Budapest that allegedly included footage of boys performing sex acts, sources said. Los Angeles Police Department detectives were also given a copy of the tape at the time — as were representatives of Jackson, sources said.

Santa Barbara detectives did not receive a copy of the Budapest video until December, after the boy featured in the Fox TV footage alleged to police that Jackson had molested him.

Schaffel's association with Jackson first surfaced publicly in September 2002 after The Times reported that he had produced the pop star's charity single, "What More Can I Give" — featuring two dozen stars including Ricky Martin, Reba McEntire and Mariah Carey. Schaffel had never produced a musical recording before and had no experience in the record business.

At the time, Jackson was in a bitter, public feud with his record company, Sony Music Entertainment. He had organized a fan protest at Sony's New York headquarters and blamed "racist" executives at the company for blocking the release of the charity single, which he said was recorded to benefit victims of the Sept. 11 terrorist attacks.

It was later learned that Sony had backed off the project at the request of Jackson's own advisors, after they discovered that Schaffel had produced and directed dozens of gay pornography videos.

Jackson's advisors investigated Schaffel and found out that he and his business partner, Paul Hugo, once owned an adult film house called Sosume Industries, which distributed movies made by Schaffel through a subsidiary called Renegade Video. Schaffel also operated several gay porn sites on the Internet.

But Jackson apparently held Schaffel in high esteem. The pop star singled out Schaffel for praise in the liner notes of his "Invincible" CD and secretly signed over the rights to "What More Can I Give" to Schaffel. That decision stunned Jackson's legal team, causing many to wonder why an entertainer known for shrewd deal making would simply give away valuable rights to a music-industry novice

300A-LA-236475-6

(Indicate page, name of newspaper, city and state.)

Los Angeles Times
Los Angeles, CA

Section/Page: B3

Date: **Monday, February 2, 2004**

Title: **POLICE RAID HOME OF POP STAR'S ADVISOR**

Character or Classification:

Submitting Office: LOS ANGELES

Indexing:

like Schaffel.

"It's no secret that my background is in the adult film business," Schaffel told The Times in an interview in September 2002. "I don't keep anything in my life hidden. I'm Michael's friend."

In an effort to convince Jackson to distance himself from Schaffel, the entertainer's attorney, John Branca, showed the pop star a copy of the Budapest video now in the hands of authorities, sources said. Ultimately, Jackson's attorneys fired Schaffel, notifying him in writing that the singer was terminating his contract because "information about Mr. Schaffel's background, previously unknown to Mr. Jackson, [had] just been discovered," according to a copy of the Nov. 15, 2001 legal notice.

But Schaffel didn't stay out of Jackson's life for long.

The producer resurfaced in the summer of 2002 to help Jackson create behind-the-scenes footage for an entertainment special, which included shots of the boy who later accused Jackson of molesting him. Following negotiations with several networks, Schaffel signed a $5-million deal for the pop star with Fox TV to air a Jackson special with the footage on Feb. 20, 2003.

The show was designed to discredit a Jackson special that aired Feb. 7 on ABC by British journalist Martin Bashir. The ABC documentary featured Jackson holding hands with the 12-year-old boy, who later claimed to have slept overnight in Jackson's bedroom. Schaffel's footage of Jackson at Neverland with the boy and his relatives painted the pop star in a better light.

In October, Jackson tried to resurrect the Schaffel-produced "What More Can I Give" charity project, premiering a video of the single at the Radio Music Awards. Jackson was honored with a Humanitarian Award on the program.

In November, Jackson began offering downloads of the song for $2 at a website, *whatmorecanigive.com*. It is unclear how Jackson can legally sell the song. Sources at Sony say Jackson has never secured permission to release the song by any of the artists on the recording. In addition, Jackson and Schaffel have never paid for the services of many individuals who worked on it, sources close to the project said.

And now, according to text published on the website, Jackson promises to donate a portion of the proceeds to a charity called Music For Giving, which the star says was created to "support children's literacy, education and enrichment programs through music and the arts."

Jackson is accused of seven counts of lewd and lascivious acts with a child under 14, and two counts of administering an intoxicating agent to a minor for the purpose of committing a felony. He faces up to 24 years in prison if convicted.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/2004

To: Los Angeles **Attn:** SA [redacted] b6 b7C b7E

From: Los Angeles
Riverside RA / JTTF
Contact: IA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] : leg

Case ID #: 300A-LA-236475-7 (Pending)

Title: MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: SA [redacted] from Santa Maria RA requests research be conducted on [redacted] [redacted] and The Nation of Islam (NOI), to determine if they pose a threat to witnesses or any court proceedings in the Michael Jackson case. b6 b7C

Reference: 300A-LA-236475 Lead 1

Administrative: The information contained in this report was gathered from open source data bases (i.e., internet, [redacted] [redacted] Therefore the validity of the information should be verified before further action is taken. b7E

Details: Request for any intelligence information on The Nation of Islam (NOI), [redacted] and [redacted] The following is biographical information collected from various internet sources on the organization. b6 b7C

The Nation of Islam (NOI) is a social movement that has three goals: the United Front of Black Men, racial separation, economic separation with a message of personal responsibility and self sufficiency. The Nation's National Representative since 1967 is Louis Farrakhan. NOI espouses an anti-Semitic ideology that the black race is superior to the white race. There is no documentation that the organization sponsors violent actions.

There is an underlying sentiment within the organization that the United States government is conspiring against the African American community.

The Nation of Islam has nine listed mosques on their web site, www.nio.com. The National Center/mosque is in Chicago. Other regional locations are Atlanta, Georgia, Houston, Texas, Miami, Florida, Washington D.C., New York, and Los Angeles, California. There are two international locations, London and Toronto, Canada.

The Farrakhan mosque, Maryam is at 7351 South Stoney Island Ave, Chicago Illinois, (773) 324-6000. This is the central mosque for the NOI. The California location, Muhammad Mosque No. 27, is at 8713 S. Vermont Los Angeles, CA 90044 Phone: (323) 789-1095, the leader is Minister Tony Muhammad.

The Nation of Islam has two web sites, www.nio.org which introduces you to their religion, prior and current leaders as well as their current activities. Currently NIO owns a 1556 acre farm in southwest Georgia, Muhammed Farms.

Their second web site, www.finalcall.com is where they list articles and current events relating to their movement. There are no overtly violent messages on this page. There is a listing of Farrakhan's speeches and articles that point out the problems with current government and their policy toward African Americans. There is an anit-government sentiment, and references are made to the FBI being part of the Anti-African American conspiracy.

There is no official leadership structure listed on either web page.

Currently the Nation of Islam has several Youth Groups. They maintain a presence at more than 40 college campuses in the United States of America and maintains international affiliates in Canada, The Caribbean, South Africa and Ghana. Information from thier web site.

The Anti-Defamation League web site, lists a "Travels with Tyrants" article describing the NOI world tour of January 1996. Farrakhan's "World Friendship Tour" consisted of African and Middle eastern States. Farrakhan visited five countries in 27 days. The countries he visited are described by the US as sponsors of terrorism: Libya, Iran, Iraq, Sudan and Syria. No significant contact with known terrorists was listed on the web site.

Contact with the Los Angeles Police Department (LAPD)

Terrorism Unit reveals the Nation of Islam has not been active in several years. LAPD do not feel that NOI is of any threat.

The following information on [redacted] was gathered from [redacted] and should be verified before any action is taken. b6 b7C b7E

[redacted]

A check of FBI/ACS on [redacted] results in several hits to cases that cannot be accessed. These cases are from 1980 to early 90's. Several are teletypes from 1991 that were not uploaded into the system and therefore have no retrievable text. Due to the age of the information I do not feel that there is useful information in these files. b6 b7C

The Chicago FO has documented conversation with [redacted] [redacted] but they are of no relevance to the current case. They were in relation to his security business in Chicago and his feelings that the FBI is conspiring against African Americans. This information can be accessed if it is deemed necessary for the case. b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

- No additional information was located on [redacted] through the internet.

A check of FBI/ACS on [redacted] reveals that she is the subscriber to a telephone number of interest in a New York case. She had the number from 1994 through 1996. Due to the age of the information I do not feel that it is relevant in accessing the current threat. If further information is deemed necessary, the information can be retrieved. b6 b7C

After reviewing all of the available information on the Nation of Islam and the two captioned subjects, I cannot find a history of violence or threats of violence that would make them a threat to the court proceeding in Santa Maria. All information seems to point at a financial relationship between Michael Jackson and [redacted] with no visible ties to the Nation of Islam. The NOI has denied any connection to Michael Jackson. b6 b7C

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/13/2005

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 300A-LA-236475 (Closed)-9

Title: MICHAEL JOE JACKSON
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: Close case.

Details: The writer request that the captioned investigation be closed. There are no outstanding leads or evidence items.

♦♦
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6/14/05

Close case
C-4
6/13/05

300A-LA-236475-9